



THE UNITED STATES  
CORPORATION  
COMPANY

F970000004975

ACCOUNT NO. : 072100000032

REFERENCE : 303410 5140875

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizito*

ORDER DATE : July 12, 1999

ORDER TIME : 10:07 AM

ORDER NO. : 303410-655

CUSTOMER NO: 5140875

*EA  
Change*

9000002953999--7

CUSTOMER: Ms. Roberta Hayhurst  
Chateau Communities, Inc.  
6160 So. Syracuse Way

Greenwood Villa, CO 80111

CHANGE OF AGENT

NAME: ROC COMMUNITIES, INC.

FILED  
99 AUG -9 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

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99 AUG -9 AM 11:27  
TALLAHASSEE, FLORIDA

*MR  
8/9/99*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Maryland submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ROC Communities, Inc.
2. The mailing address of the corporation is: \_\_\_\_\_  
6160 S. Syracuse Way, Greenwood Village, CO. 80111
3. Date of incorporation/qualification: 9/23/1997 Document number: F97000004975
4. The name and address of the current registered agent and office:

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Robert M. Hayhurst  
(Signature of an officer, chairman or vice chairman of the board)

7-29-99  
(Date)

Roberta M. Hayhurst, Secretary  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

By: Karen E. Wehner  
(Signature of Registered Agent)

8-4-99  
(Date)

If signing on behalf of an entity:

Karen E. Wehner, Assistant Vice President  
(Typed or Printed Name)

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***