

N94000005655

ZIMMERMAN MANAGEMENT SERVICES, INC.



700003333717--4

-07/24/00-01124--007

*****35.00 *****35.00

July 21, 2000

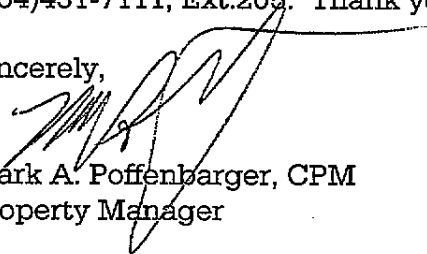
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Genesis at The Landings - N9400000

Dear Sirs,

Following is a change of registered agent form and a list of new Directors and Officers for Genesis at The Landings. Please contact me if you have any questions at (954)431-7111, Ext.205. Thank you.

Sincerely,


Mark A. Poffenbarger, CPM
Property Manager

ROA Change
7-28-00
MS

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 JUL 24 AM 9:28

FILED

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 Florida 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: Genesis AT THE LANDINGS
HOMEOWNERS ASSOCIATION, INC.
2. The mailing address of the corporation is: c/o Zimmerman Management
Services, Inc.
3. Date of incorporation/qualification: 11/16/94 Document number: N 94000005655
4. The name and address of the current registered agent and office:

Wayne, Robert
1225 S.W. 87th Ave.
Miami, FL 33174

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

Mark Poffenbarger
c/o Zimmerman Management Services, Inc.
9000 Sheridan St, Suite 100 - Pembroke Pines, FL 33024

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.

Charles P. Forcucci

(Signature of an officer, chairman or vice chairman of the board)

7/19/00

(Date)

(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.

[Signature]
(Signature of Registered Agent)

7/19/00
(Date)

If signing on behalf of an entity:

MARK A. POFFENBARGER

(Typed or Printed Name)

Managing Agent
(Capacity)

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