

P00000017245

zom

A RARE VISION

ZOM PROPERTIES, INC.

1950 Summit Park Drive

Orlando, FL 32810

Phone: 407-644-6300

Fax: 407-475-0894

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-01/24/02--01004--029
*****35.00 *****35.00

TO: Division of Corporations
Florida Department of State

FROM: Kelli A. Wheat *KAW*
Partnership Administrator
kaw@zomusa.com

DATE: January 18, 2002

RE: Change of Registered Agent

Enclosed please find filing fees and Statement of Change forms for the Registered Agent of the following Limited Partnerships and/or Corporations:

ZOM Coral Springs, Ltd.
ZOM Branch Creek, Ltd.
ZOM Carrollwood, Ltd.
ZOM Tampa Fletcher, Ltd.
ZOM South Beach, Ltd.
ZOM Lake Eola, Ltd.
ZOM Ocean Drive, Ltd.
ZOM Kensington, Ltd.
ZOM South Howard, Ltd.
ZOM Vanderbilt, Ltd.
ZOM Gateway, Ltd.
ZOM Seminole Interstate, Ltd.
ZOM Curry Ford, Ltd.
ZOM Bayard, Ltd.
ZOM Lake Bennet, Ltd.
ZOM Windmill Point, Ltd.
ZYBOR, Inc.
ZOM, Inc.
ZOM Realty, Inc.
ZOM Properties, Inc.
ZOM Development, Inc.

ZOM Management, Inc.
ZOM Administration, Inc.
ZOM Texas, Inc.
ZOM Residential Services, Inc.
ZOM Communities, Inc.
Park Affordable Housing, Inc.
ZOM Holding, Inc.
ZOM Development I, Ltd
ZOM Development II, Ltd
ZOM Development III, Ltd
ZOM Development IV, Ltd
ZOM Development V, Ltd
ZOM Development VI, Ltd
ZOM Development VII, Ltd
ZOM Development VIII, Ltd
ZOM Development IX, Ltd
ZOM St. Pete, Ltd.
Valencia Park, Ltd.

FILED
02 JAN 24 AM 10:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

Should you have any questions, please contact me via telephone or e-mail.
Thank you.

*PS 1/25/02
RA*

**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 : ZYBOR, Inc.
2. The mailing address of the corporation : 1950 Summit Park Dr., Suite 300
Orlando, FL 32810
3. Date of incorporation/qualification: 2/17/00 Document number: P00000017245
4. The name and address of the current registered agent and office:

Eric F. J. Boschmans

1950 Summit Park Drive, Suite 300

Orlando, FL 32810

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

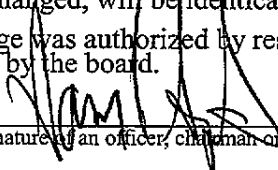
ZOM Development, Inc.

1950 Summit Park Drive, Suite 300

Orlando, FL 32810

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

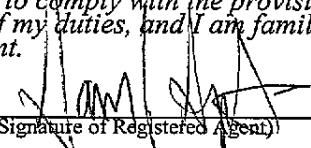
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

1/14/02
(Date)

Samuel C. Stephens, III Vice President
(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 of Registered Agent)

1/14/02
(Date)

If signing on behalf of an entity:

Samuel C. Stephens, III, Executive Vice President

(Typed or Printed Name)

(Capacity)

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