

No 4000001183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

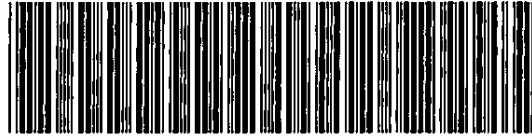
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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Carter
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



September 20, 2006

Florida Department of State
Division of Corporations
Attention: Carol Mustain
PO box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent and checks for Filing Fee

Dear Ms. Mustain:

Please find enclosed the following Original signed Statement of Change of Registered Office or Registered Agent or Both for Corporations for 4 Homeowner's Associations. Filing Fee checks also enclosed.

Lexington Homeowners Association Inc.	N03000003545
Lexington Townhomes Neighborhood Assn. Inc.	N04000004280
Lexington Villias Neighborhood Assn. Inc.	N04000004557
Northwood Park Homeowners Assn. Inc.	N04000001183

If you have any questions, please feel free to contact me at the email or phone number below:

Thank you.


Cathy Kirby
Property Accountant
CAMS
p-813.874.2200 ext.310
f-813.874.2218
email: ckirby@cams-us.com

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Northwood Park Homeowners' Assn., Inc.
2. The principal office address: 2002 N. Lois Ave., Ste 507
Tampa, FL 33607
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/3/04 Document number: NO4000001183
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Hart, James W. Jr.
Sentry Management Inc.
2180 West S.R. 434, Ste. 5000
Longwood, FL 32779

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lamb, Brian K.
2002 N. Lois Ave., Ste. 507
(P.O. Box NOT acceptable)
Tampa, FL 33607

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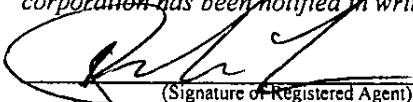
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

9/6/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314