

MAY-23-2008 12:56 FROM

9495559390

TO: 850 617 6381

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**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
 Fax Number : (850) 617-6380

**From:**

Account Name : CHARLES BAGLET AND ASSOCIATES INC  
 Account Number : I20080000054  
 Phone : (949) 955-9585  
 Fax Number : (800) 652-6504

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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE**

**HUNTINGTON PLACE APARTMENTS LIMITED PARTNERSHIP**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

**J. BRYAN**

MAY 27 2008

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**EXAMINER**

MAY-23-2008 12:56 FROM:

9499559590

TO: 850 617 6381

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations  
**SUBJECT:** Huntington Place Apartments Limited Partnership  
(Name of Limited Partnership or Limited Liability Limited Partnership)

**DOCUMENT NUMBER:** B04000000505

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Nicole Parnell

(Contact Person)

Charles Baclet and Associates, Inc.

(Firm/Company)

2030 Main Street, Suite 1030

(Address)

Irvine, CA 92614

(City, State and Zip Code)

For further information concerning this matter, please call:

Nicole Parnell

(Name of Contact Person)

at ( 949 ) 955-9585

(Area Code and Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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MAY-23-2008 12:56 FROM:

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP  
STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

**1. Huntington Place Apartments Limited Partnership**

Name of Limited Partnership or Limited Liability Limited Partnership

**2. 11/22/2004**

Date of filing/registration in Florida

**3. B04000000505**

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

**CT Corporation System**

Name

**1200 South Pine Island Road**

Address

**Plantation, FL 33324**

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

**NRAI Services, Inc.**

Name

**2731 Executive Park Drive, Suite 4**

Florida street address (P.O. Box not acceptable)

**Weston**

**FL 33331**

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Please see attached.

Signature of General Partner

*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 obligations of my position as registered agent.*

**NRAI Services, Inc.**

by

Signature of Registered Agent

**Jose Castellanos, Asst. Secretary**

**Filing Fee: \$35.00**

**Certified Copy (optional): \$52.50**

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05/23/2008 15:39 850-245-6897

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Executed on MAY 19, 2008.

Huntington Place Apartments Limited Partnership,  
a Delaware limited liability company

By: Huntington Place Operator, LLC,  
a Florida limited liability company  
its General Partner

By:

  
Thomas Coates, Managing Member

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