

F02000000183

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000206143 3)))



H100002061433ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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

From: Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I200000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

FILED
10 SEP 17 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
10 SEP 17 AM 8:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**REGISTERED AGENT CHANGE
NORTHLAKE PARK, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

C.COULLIETTE

Electronic Filing Menu

Corporate Filing Menu

SEP 17 2010
Help

EXAMINER

FLORIDA FILING

FAX NO. :8502160460

Sep. 17 2010 11:05AM P2/3

H 1 0 0 0 0 2 0 6 1 4 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Northlake Park, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F02000000183

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

John Christel
(Name of Contact Person)

National Registered Agents, Inc.
(Firm/Company)

1090 Vermont Avenue NW, Suite 910
(Address)

Washington, DC 20005
(City/State and Zip Code)

For further information concerning this matter, please call:

John Christel at (802) 371-8080
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2EDM (8/05)

H 1 0 0 0 0 2 0 6 1 4 3

H 1 0 0 0 0 2 0 6 1 4 9

**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 Virginia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Northlake Park, Inc.
2. The principal office address: 5252 Lyngate Court, Burke, VA 22016
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/08/2002 Document number: F02000000163
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

B&C Corporate Services of Cent. FLA., Inc.390 North Orange Avenue, Suite 1100Orlando, FL 32801

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

NRAI Services, Inc.2731 Executive Park Drive, Suite 4(P.O. Box NOT acceptable)Weston, FL 33331

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.

Kenneth A. Ryan
(Signature of an officer or director)

Kenneth A. Ryan, CFO
(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.

John Christel
(Signature of Registered Agent)

September 17, 2010
(Date)

If signing on behalf of an entity:

John Christel VP on NRAI
(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
CR18045 (8/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 17 PM 2:08

H 1 0 0 0 0 0 0 0 1 1 0