



Office of the Secretary of State

CERTIFICATE OF FILING OF

NORTHPOINTE LANDSCAPE MAINTENANCE ASSOCIATION, INC.
Filing Number: 155775601

The undersigned, as Secretary of State of Texas, hereby certifies that the statement of change of registered agent/office for the above named entity has been received in this office and has been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 08/08/2005

Effective: 08/08/2005



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State
Packing Slip

August 10, 2005

Page 1 of 1

Northpointe Lanscape Maintenance Assn.
P.O. Box 219320
Houston, TX 77218

Batch Number: 10010752
Client ID: 126497918

Batch Date: 08-08-2005
Return Method: Mail
Phone No: -

Document Number	Document Detail	Filing Number / Name	Page Count	Fee
100107520002	Change of Registered Agent/ Office	NORTHPOINTE LANDSCAPE MAINTENANCE ASSOCIATION, INC	0	\$5.00
			Total Document Fees	\$5.00

Payment Type	Payment Status	Payment Reference	Amount	
Check	Received	1323	\$5.00	
			Total Payments Received	\$5.00
			Total Amount Charged to Client Account	\$0.00
			Total Amount Credited to Client Account	\$0.00

Note: This is not a bill. Please do not send any payments until the monthly statement is received.
Any amount credited to Client Account may be refunded upon request.
Refunds (if applicable) will be processed within 10 business days.
Acknowledgement of Filing Document(s) (if present) is attached.

User ID: MACONKEL

Come visit us on the Internet @ <http://www.sos.state.tx.us/>

(512) 463-5555

FAX (512) 463-5709

RECEIVED
AUG 15 2005

TTY 7-1-1

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

August 10, 2005

Northpointe Lanscape Maintenance Assn.
P.O. Box 219320
Houston, TX 77218 USA

RE: NORTHPOINTE LANDSCAPE MAINTENANCE ASSOCIATION, INC.
File Number: 155775601

It has been our pleasure to file the change of registered agent or registered office, or both for the referenced entity. This letter may be used as evidence of the filing and payment of the filing fee.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555

Enclosure

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709

Phone: (512) 463-5555
Prepared by: Mary Ann Conkel

TTY: 7-1-1
Document: 100107520007



Office of the Secretary of State
 Corporations Section
 P.O. Box 13697
 Austin, Texas 78711-3697

FILED
 In the Office of the
 Secretary of State of Texas
 AUG 08 2005
Corporations Section

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

1. The name of the entity is **NORTHPOINTE LANDSCAPE MAINTENANCE ASSOCIATION, INC.**

and the file number issued to the entity by the secretary of state is **155775601.**

2. The entity is: (Check one.)

- a *business corporation*, which has authorized the changes indicated below through its board of directors or by an officer of the corporation so authorized by its board of directors, as provided by the Texas Business Corporation Act.
- a *non-profit corporation*, which has authorized the changes indicated below through its board of directors or by an officer of the corporation so authorized by its board of directors, or through its members in whom management of the corporation is vested pursuant to article 2.14C, as provided by the Texas Non-Profit Corporation Act.
- a *limited liability company*, which has authorized the changes indicated below through its members or managers, as provided by the Texas Limited Liability Company Act.
- a *limited partnership*, which has authorized the changes indicated below through its partners, as provided by the Texas Revised Limited Partnership Act.
- an *out-of-state financial institution*, which has authorized the changes indicated below in the manner provided under the laws governing its formation.

3. The registered office address as **PRESENTLY** shown in the records of the Texas secretary of state is: **16360 Park Ten Place #310 Houston, TX 77084**

4. A. The address of the **NEW** registered office is: (Please provide street address, city, state and zip code. The address must be in Texas.)

17171 Park Row #310 Houston, TX 77084

OR B. The registered office address will not change.

5. The name of the registered agent as **PRESENTLY** shown in the records of the Texas secretary of state is **Crest Management Company, Inc.**

6. A. The name of the **NEW** registered agent is

OR B. The registered agent will not change.

7. Following the changes shown above, the address of the registered office and the address of the office of the registered agent will continue to be identical, as required by law.

By: *Stephanie LaFleur*
 (A person authorized to sign on behalf of the entity)

The State of Texas



Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

Phone: 512-463-5555
Fax: 512-463-5709
TTY (800) 735-2989
www.sos.state.tx.us

Roger Williams
Secretary of State

July 12, 2005

NORTHPOINTE LANDSCAPE MAINTENANCE ASSOCIATION, INC.
PO BOX 219320
HOUSTON, TX 77218-9320

RE: NORTHPOINTE LANDSCAPE MAINTENANCE ASSOCIATION, INC.
File Number: 155775601

To follow up on the franchise tax return you submitted, we enclose the forms you requested to change the registered agent/office noted on your public information report. To be effective, state law requires that a statement of change must be filed with the secretary of state.

If you wish, you may make this change online through SOSDirect:

<http://www.sos.state.tx.us/corp/sosda/index.shtml>

- Subscribe to establish account
- Log in and select credit card payment method
- Select Business Organizations from menu
- Under *WebFilings/Change Filings* input the file number from this letter and then Select File Document
- From the drop down, select *Change of Registered Agent/Office* as the filing type
- The screen will display current registered agent/office information
- Correct as necessary and continue

An authorized officer of the corporation or an authorized member or manager of a limited liability company must sign the filing. To "sign" a web filing, type your name on the execution screen. After you sign, an image of the document will appear for your review.

- Select *Submit* to file or select *Edit* to edit the document as necessary, then submit it.

The secretary of state will send you an e-mail with the evidence of filing and a file-stamped copy of the document attached in Adobe Acrobat (.PDF) format. For assistance with SOSDirect, please call (512) 475-2755.

If you have submitted the proper forms, please disregard this notice. If you are not filing through SOSDirect and you need the name and address of the present registered agent/office, call the Corporate Information Unit, (512) 463-5555. Questions about completing the enclosed? Call (512) 463-5582.

Sincerely yours,
Corporations Section

Enclosures

RECEIVED
JUL 18 2005



Office of the Secretary of State
 Corporations Section
 P.O. Box 13697
 Austin, Texas 78711-3697

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

1. The name of the entity is **NORTHPOINTE LANDSCAPE MAINTENANCE ASSOCIATION, INC.**
 and the file number issued to the entity by the secretary of state is **155775601.**
2. The entity is: (Check one.)
 - a *business corporation*, which has authorized the changes indicated below through its board of directors or by an officer of the corporation so authorized by its board of directors, as provided by the Texas Business Corporation Act.
 - a *non-profit corporation*, which has authorized the changes indicated below through its board of directors or by an officer of the corporation so authorized by its board of directors, or through its members in whom management of the corporation is vested pursuant to article 2.14C, as provided by the Texas Non-Profit Corporation Act.
 - a *limited liability company*, which has authorized the changes indicated below through its members or managers, as provided by the Texas Limited Liability Company Act.
 - a *limited partnership*, which has authorized the changes indicated below through its partners, as provided by the Texas Revised Limited Partnership Act.
 - an *out-of-state financial institution*, which has authorized the changes indicated below in the manner provided under the laws governing its formation.
3. The registered office address as **PRESENTLY** shown in the records of the Texas secretary of state is: **16360 Park Ten Place #310 Houston, TX 77084**
4. A. The address of the **NEW** registered office is: (Please provide street address, city, state and zip code. The address must be in Texas.)
17171 Park Row #310 Houston, TX 77084
- OR B. The registered office address will not change.
5. The name of the registered agent as **PRESENTLY** shown in the records of the Texas secretary of state is **Crest Management Company, Inc.**
6. A. The name of the **NEW** registered agent is
- OR B. The registered agent will not change.
7. Following the changes shown above, the address of the registered office and the address of the office of the registered agent will continue to be identical, as required by law.

By: Stephanie LaFleur
 (A person authorized to sign on behalf of the entity)

INSTRUCTIONS

1. It is recommended that you call (512) 463-5555 to verify the information in items 3 and 5 as it currently appears on the records of the secretary of state before submitting the statement for filing. You also may e-mail an inquiry to corpinfo@sos.state.tx.us. As information on out-of-state financial institutions is maintained on a separate database, a financial institution must call (512) 463-5701 to verify registered agent and registered office information. If the information on the form is inconsistent with the records of this office, the statement will be returned.
2. You are required by law to provide a street address in item 4 unless the registered office is located in a city with a population of 5,000 or less. The purpose of this requirement is to provide the public with notice of a physical location at which process may be served on the registered agent. A statement submitted with a post office box address or a lock box address will not be filed.
3. An authorized officer of the corporation or financial institution must sign the statement. In the case of a limited liability company, an authorized member or manager of a limited liability company must sign the statement. A general partner must sign the statement on behalf of a limited partnership. A person commits an offense under the Texas Business Corporation Act, the Texas Non-Profit Corporation Act or the Texas Limited Liability Company Act if the person signs a document the person knows is false in any material respect with the intent that the document be delivered to the secretary of state for filing. The offense is a Class A misdemeanor.
4. Please attach the appropriate fee:

Business Corporation	\$15.00
Financial Institution, other than Credit Unions	\$15.00
Financial Institution that is a Credit Union	\$ 5.00
Non-Profit Corporation	\$ 5.00
Limited Liability Company	\$10.00
Limited Partnership	\$50.00

Personal checks and MasterCard®, Visa®, and Discover® are accepted in payment of the filing fee. Checks or money orders must be payable through a U.S. bank or other financial institution and made payable to the secretary of state. Fees paid by credit card are subject to a statutorily authorized processing cost of 2.1% of the total fees.

5. Two copies of the form along with the filing fee should be mailed to the address shown in the heading of this form. The delivery address is: Secretary of State, Statutory Filings Division, Corporations Section, James Earl Rudder Office Building, 1019 Brazos, Austin, Texas 78701. We will place one document on record and return a file stamped copy, if a duplicate copy is provided for such purpose. The telephone number is (512) 463-5555, TDD: (800) 735-2989, FAX: (512) 463-5709.