



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

December 28, 2009

JACK EYLER
3300 GENTLE COURT
ALEXANDRIA, VA 22310

RECEIPT

RE: **Huntington Forest Homeowners Association**

ID: **06882799**

DCN: **0912288179**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is December 28, 2009.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

eFile
(12/09)

1. RE: **Huntington Forest Homeowners Association**

ID: **06882799**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

REES BROOME, PC
8133 LEESBURG PIKE 9TH FL

VIENNA, VA 22182-2706 (FAIRFAX COUNTY)

3. The current registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

JACK EYLER
3300 GENTLE COURT

ALEXANDRIA, VA 22310 (FAIRFAX COUNTY)

5. The new registered agent is an officer of the corporation. entitled: 'Treasurer'

6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of § 13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

Signed on December 28, 2009, on behalf of Huntington Forest Homeowners
Association:

By: JACK EYLER, Treasurer
/s/ JACK EYLER