2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738967

Jan 11, 2012 Secretary of State

Entity Name: VILLAS AT NEWFOUND HARBOR PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

110 S. WALTER CT. MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

P O BOX 541794

MERRITT ISLAND, FL 329541794 US

FEI Number: 59-2369218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYMAN, BETTY S 110 S. WALTER CT.

MERRITT ISLAND, FL 32952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HESTAD, ARNE K Name: Address: 165 S WALTER CT

City-St-Zip: MERRITT ISLAND, FL 32952

Title: VD

Name: BOWERS, DORIS Address: 110 S KENNETH CT City-St-Zip: MERRITT ISLAND, FL 32952

Title:

HAYMAN, BETTY Name: Address: 110 S WALTER CT

City-St-Zip: MERRITT ISLAND, FL 32952

Title: TD

Name: FERRI, LEANN 140 S WALTER CT Address:

City-St-Zip: MERRITT ISLAND, FL 32952

Title:

MOSELEY, PRATT Name: 115 S KENNETH CT Address: MERRITT ISLAND, FL 32952 City-St-Zip:

Title:

ARMBRUSTER, BRIAN C Name: Address: 105 S SUZANNE CT MERRITT ISLAND, FL 32952 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETTY S HAYMAN SEC 01/11/2012