

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000327

FILED
Feb 24, 2008
Secretary of State

Entity Name: NEWCASTLE PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1573 NEWCASTLE WAY
PENSACOLA, FL 32534

New Principal Place of Business:

1468 CAMROSE PLACE
PENSACOLA, FL 32534 US

Current Mailing Address:

PMB 130
40 W NINE MILE RD 2
PENSACOLA, FL 32534

New Mailing Address:

PMB 130
40 WEST NINE MILE ROAD #2
PENSACOLA, FL 32534 US

FEI Number: 59-3754372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAWFORD, JASON
1573 NEWCASTLE WAY
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

SIMMONS, ANN
1468 CAMROSE PLACE
PENSACOLA, FL 32534 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: ANN SIMMONS

02/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRAWFORD, JASON
Address: 1573 NEWCASTLE WAY
City-St-Zip: PENSACOLA, FL 32534

Title: VD () Delete
Name: RIEGO, MARGARET
Address: 9012 CAMELOT WAY
City-St-Zip: PENSACOLA, FL 32534

Title: DS () Delete
Name: KRAUSS, ROB
Address: 1401 NEWCASTLE WAY
City-St-Zip: PENSACOLA, FL 32534

Title: DT () Delete
Name: UNDERWOOD, MARSHA
Address: 1502 NEWCASTLE PL
City-St-Zip: PENSACOLA, FL 32534

Title: D () Delete
Name: FRANZ, JON
Address: 3298 SUMMIT BLVD 18
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMMONS, ANN
Address: 1468 CAMROSE PLACE
City-St-Zip: PENSACOLA, FL 32534 US

Title: VD (X) Change () Addition
Name: GORTON, LORRAINE M
Address: 4017 SHOREWOOD DRIVE
City-St-Zip: PENSACOLA, FL 32507 US

Title: DS (X) Change () Addition
Name: LARSON, MICHAEL
Address: 8915 ABBINGTON DRIVE
City-St-Zip: PENSACOLA, FL 32534 US

Title: DT (X) Change () Addition
Name: GILLIAM, CHARLES A
Address: 9042 CAMELOT PLACE
City-St-Zip: PENSACOLA, FL 32534 US

Title: D (X) Change () Addition
Name: UNDERWOOD, MARSHA S
Address: 1502 NEWCASTLE WAY
City-St-Zip: PENSACOLA, FL 32534

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES A. GILLIAM

DT

02/24/2008

Electronic Signature of Signing Officer or Director

Date