

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 09, 2009
Secretary of State**

DOCUMENT# N01000000327

Entity Name: NEWCASTLE PLACE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1468 CAMROSE PLACE
PENSACOLA, FL 32534 US**New Principal Place of Business:**4400 BAYOU BLVD.,
SUITE 35
PENSACOLA, FL 32506 US**Current Mailing Address:**PMB 130
40 WEST NINE MILE ROAD #2
PENSACOLA, FL 32534 US**New Mailing Address:**4400 BAYOU BLVD.,
SUITE 35
PENSACOLA, FL 32506 US**FEI Number:** 59-3754372**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIMMONS, ANN
1468 CAMROSE PLACE
PENSACOLA, FL 32534 US**Name and Address of New Registered Agent:**LONGWELL, TINA
4400 BAYOU BLVD., #35
PENSACOLA, FL 32503 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: TINA LONGWELL

07/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: SIMMONS, ANN
Address: 1468 CAMROSE PLACE
City-St-Zip: PENSACOLA, FL 32534 USTitle: VD () Delete
Name: GORTON, LORRAINE M
Address: 4017 SHOREWOOD DRIVE
City-St-Zip: PENSACOLA, FL 32507 USTitle: DS () Delete
Name: LOFTON, PHYLLIS E
Address: 9031 CAMELOT PLACE
City-St-Zip: PENSACOLA, FL 32534 USTitle: DT () Delete
Name: GILLIAM, CHARLES A
Address: 9042 CAMELOT PLACE
City-St-Zip: PENSACOLA, FL 32534 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: UNDERWOOD, MARSHA
Address: 1502 NEWCASTLE WAY
City-St-Zip: PENSACOLA, FL 32534 USTitle: VD (X) Change () Addition
Name: LANGHAM, MEL M
Address: 8884 ABBINGTON DR
City-St-Zip: PENSACOLA, FL 32534 USTitle: DT (X) Change () Addition
Name: FAIR, BRON
Address: 8967 CAMELOT PLACE
City-St-Zip: PENSACOLA, FL 32534 USTitle: DS (X) Change () Addition
Name: CHECKOVICH, TERRI
Address: 9024 CAMELOT PLACE
City-St-Zip: PENSACOLA, FL 32534 USTitle: D () Change (X) Addition
Name: PEPPER-STEPHENS, CHRISTINA
Address: 8919 CAMELOT PLACE
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: MARSHA UNDERWOOD

DP

07/09/2009

Electronic Signature of Signing Officer or Director

Date