2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2010
Secretary of State

DOCUMENT# N93000004464

Entity Name: NEWPORT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

ONE SAN JOSE PLACE
27
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

6640 103RD STREET
JACKSONVILLE, FL 32210 US

Current Mailing Address:

PO BOX 57911
JACKSONVILLE, FL 32241 US

New Mailing Address:

6640 103RD STREET
JACKSONVILLE, FL 32210 US

FEI Number: 59-3208833 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARR, LAUREN
ONE SAN JOSE PLACE
27
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HOLLAND, SHIRLEY
6640 103RD STREET
JACKSONVILLE, FL 32210 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: SHIRLEY HOLLAND 03/23/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEONARD, LARRY
Address: 1029 BERTHA ST
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: HAUGABOOK, GLADYS
Address: 1084 WOODBRIDGE HOLLOW RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: P
Name: BLAIR-CRAWFORD, DEBORAH
Address: 1116 WOODBRIDGE HOLLOW ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: S/T
Name: COLEMAN, FLORA
Address: 11217 FORESTDALE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: DAVIS, MARY
Address: 1128 BERTHA STREET
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: GILLESPIE, PHILLIP
Address: 1060 BERTHA ST.
City-St-Zip: JACKSONVILLE, FL 32218

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: SHIRLEY HOLLAND RA 03/23/2010
Electronic Signature of Signing Officer or Director Date