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: EDWIN PENA

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N0300008307

Entity Name: NORTHTON GROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5523 W CYPRESS ST STE 102 TAMPA, FL 33607

Current Mailing Address:

P O BOX 803555 DALLAS, TX 75380

FEI Number: 20-0927926

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Officer/Director Detail. | | | |
|--------------------------|------------------------------|-----------------|------------------------------|
| Title | PRESIDENT | Title | VP |
| Name | PENA, EDWIN | Name | MARTINELLI, JIM |
| Address | 5523 W CYPRESS ST STE 102 | Address | 5523 W CYPRESS ST STE 102 |
| City-State-Zip: | TAMPA FL 33607 | City-State-Zip: | TAMPA FL 33607 |
| Title | TREASURER | | |
| Name | WEDLAKE, JULIE | | |
| Address | 5523 W CYPRESS ST STE 102 | | |
| City-State-Zip: | TAMPA FL 33607 | | |

PRESIDENT

01/16/2017

Date

FILED Jan 16, 2017 Secretary of State CC4239090217

Date