2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722676

Apr 23, 2009 Secretary of State

Entity Name: THE NEW ENGLAND BUILDING ASSOCIATION, INC.

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

WILLIAM HOBBY 157 EAST NEW ENGLAND AVENUE

157 EAST NEW ENGLAND AVENUE #375 WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address:

New Mailing Address:

WILLIAM HOBBY 882 JACKSON AVENUE 157 EAST NEW ENGLAND AVENUE #375 WINTER PARK, FL 32789 US

WINTER PARK, FL 32789

FEI Number: 59-1445226 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:

SHEPHARD, JEFFREY J JORDAN, BRETT M 882 JACKSON AVENUE C/O 157 EAST NEW ENGLAND AVENUE US

WINTER PARK, FL 32789 WINTER PARK, FL 32789 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: BRETT M JORDAN 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HOBBY, WILLIAM RIGGINS, THOMAS V Name: Name:

157 EAST NEW ENGLAND AVENUE STE 375 Address: 157 EAST NEW ENGLAND AVENUE UNIT 204 Address: WINTER PARK, FL 32789 WINTER PARK, FL 32789

City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete SHEPHARD, JEFFREY J Name: ROBERTS, CHRIS Name:

Address: 157 EAST NEW ENGLAND AVE STE 420 Address: 157 EAST NEW ENGLAND AVE UNIT 202

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: () Delete Title: (X) Change () Addition WAGERS, LARRY MCKEEVER, JOSEPH D Name: Name:

2932 W. CHESTER AVE 157 EAST NEW ENGLAND AVE UNIT 304 Address: Address:

City-St-Zip: ORLANDO, FL 32803 WINTER PARK, FL 32789

City-St-Zip:

Title: (X) Delete Title: () Change () Addition Name:

LEACH, JAN Name: 157 EAST NEW ENGLAND AVE STE 201 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip:

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: BRETT M. JORDAN **AGEN** 04/23/2009