

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003908

FILED
Feb 13, 2012
Secretary of State

Entity Name: NEW HOME WARRANTY INSURANCE COMPANY, A RISK RETENTION GROUP

Current Principal Place of Business:

2233 WISCONSIN AVE NW SUITE 310
WASHINGTON, DC

New Principal Place of Business:

Current Mailing Address:

10375 E HARVARD AVE SUITE 100
DENVER, CO 80231

New Mailing Address:

FEI Number: 27-2872675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, MARK C
Address: 10375 E HARVARD AVE SUITE 100
City-St-Zip: DENVER, CO 80231

Title: D
Name: CELLAR, KURT M
Address: 10375 E HARVARD AVE SUITE 100
City-St-Zip: DENVER, CO 80231

Title: D
Name: SHNEIDER, AVIVA
Address: 10375 E HARVARD AVE SUITE 100
City-St-Zip: DENVER, CO 80231

Title: S
Name: RIORDAN, JOAN M
Address: 10375 E HARVARD AVE SUITE 100
City-St-Zip: DENVER, CO 80231

Title: T
Name: WINCH, B. TROY
Address: 1605 MAIN STREET, SUITE 800
City-St-Zip: SARASOTA, FL 34236

Title: AS
Name: FISHER, WENDY S
Address: 10375 E HARVARD AVE SUITE 100
City-St-Zip: DENVER, CO 80231

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: B. TROY WINCH

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02/13/2012

Electronic Signature of Signing Officer or Director

Date