

F10000003908

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NEW HOME WARRANTY INSURANCE COMPANY



A RISK RETENTION GROUP

June 5, 2025

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: New Home Warranty Insurance Company, A Risk Retention Group
NAIC Company Code: 13792; FEIN: 27-2872675
Document #F10000003908

Dear Sir/Madam:

The above-named entity is a foreign risk retention group insurer registered with the Florida Office of Insurance Regulation. It has come to our attention that the registered agent/office currently filed with your office is not consistent with the documentation currently on file for the group with the Florida Office of Insurance Regulation which appoints the Chief Financial Officer of the Florida Office of Insurance Regulation as the group's appointed agent for service in the State consistent with the requirements of that office.

Accordingly, on behalf of the above-named company, enclosed please find the following documentation submitted to correct the appointed registered agent/office of the group on file with your office consistent with the practice of the Florida Office of Insurance Regulation:

1. Cover letter to the Amendments Section;
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and,
3. Check for \$35.00 in payment of the indicated filing fee due.

Thank you. Should you have any questions or require anything further in connection with this matter, please do not hesitate to contact me by telephone at (202) 471-5945 or by e-mail at hross@riskservices.com.

Sincerely,



Heather Ross
Risk Services, LLC
As Captive Managers for
New Home Warranty Insurance Company, A Risk Retention Group

/hr

Enclosures

Statutory Principal Home Address:
1050 30th St., N.W., Washington, DC 20007
Telephone: 202-741-5944
Facsimile: 202-741-5947

Principal Business Address:
13900 E. Harvard Ave., Aurora, Colorado 80014
Telephone: 720-747-6000
Facsimile: 855-777-3639

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Home Warranty Insurance Company, A Risk Retention Group
Name of Corporation

DOCUMENT NUMBER: F10000003908

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heather Ross

Name of Contact Person

Risk Services

Firm/Company

1050 30th Street, NW

Address

Washington, DC 20007

City/State and Zip Code

hross@riskservcos.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Ross

Name of Contact Person

at (202) 471-5945

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of District of Columbia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: New Home Warranty Insurance Company, A Risk Retention Group

2. The principal office address: 1050 30th Street, N.W., Washington, DC, 20007

3. The mailing address (if different): 13900 East Harvard Avenue Aurora, CO, 80014

4. Date of incorporation/qualification: 08/31/2010 Document number: F10000003908

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company
1201 Hayes Street
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Florida Chief Financial Officer
FLOOR, 200 East Gaines Street
Tallahassee, FL 32309
P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Heather Ross, Assistant Treasurer
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Florida Chief Financial Officer
Signature of Registered Agent

6/5/2025
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (01/13)