2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004755

FILED Jan 31, 2010 Secretary of State

Entity Name: NEWPORT TOWN HOMES HOMEOWNERS ASSOCIATION, INC.

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

121 KEY HAVEN CT 108 KEY HAVEN CT. TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

PO BOX 4009 TAMPA, FL 33677

FEI Number: 65-1121472 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:

LUBIN, DAVID HALLUM, REBECCA H
121 KEY HAVEN CT 108 KEY HAVEN CT.
TAMPA, FL 33606 US TAMPA, FL 33606 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: REBECCA H. HALLUM 01/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BIGLETE, ARNELL Address: 105 KEY HAVEN CT. City-St-Zip: TAMPA, FL 33606

Title: S

Name: HALLUM, REBECCA Address: 108 KEY HAVEN CT. City-St-Zip: TAMPA, FL 33606

Title:

Name: WILLIAMS, DONNA Address: 109 KEY HAVEN CT. City-St-Zip: TAMPA, FL 33606

Title: F

Name: BUFALIERI, JAMES
Address: 101 KEY HAVEN COURT
City-St-Zip: TAMPA, FL 33606

Title: D

Name: SEXAUER, STEPHEN Address: 1112 ISLAMORADA City-St-Zip: TAMPA, FL 33606

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: REBECCA HALLUM S 01/31/2010