2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# N03000001756

Entity Name: NEWPORT UNIT THREE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3983 CLEARWATER LANE
JACKSONVILLE, FL 32223

New Principal Place of Business:

4540 SOUTHSIDE BLVD.
202
JACKSONVILLE, FL 32216

Current Mailing Address:

3983 CLEARWATER LANE
JACKSONVILLE, FL 32223

New Mailing Address:

4540 SOUTHSIDE BLVD.
202
JACKSONVILLE, FL 32216

FEI Number: 55-0827447 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEE, DALLAS
3983 CLEARWATER LANE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

LAYTON, GLENN R
4540 SOUTHSIDE BLVD.
202
JACKSONVILLE, FL 32216 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: GLENN R. LAYTON 04/29/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete
Name: LEE, DALLAS
Address: 3938 CLEARWATER LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: PS ( ) Delete
Name: TREVETT, HARRY
Address: 3938 CLEARWATER LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP (X) Delete
Name: LEE, CANDACE
Address: 3938 CLEARWATER LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: LAYTON, GLENN R
Address: 4540 SOUTHSIDE BLVD., SUITE 202
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPST (X) Change ( ) Addition
Name: WILSON, CORI
Address: 4540 SOUTHSIDE BLVD., SUITE 202
City-St-Zip: JACKSONVILLE, FL 32216

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENN R. LAYTON DP 04/29/2005
Electronic Signature of Signing Officer or Director Date