2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008781

FILED Feb 16, 2010 Secretary of State

Entity Name: NEW PROVIDENCE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

281 PROVINCIAL DR

INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

281 PROVINCIAL DR

INDIALANTIC, FL 32903 US

FEI Number: 20-0472532 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:

CONNER, RAY B 281 PROVINCIAL DR

INDIALANTIC, FL 32903 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 CONNER, RAY B

 Address:
 281 PROVINCIAL DR

 City-St-Zip:
 INDIALANTIC, FL 32903 US

Title: DV

Name: BABB, JOE S Address: 283 PROVINCIAL DR City-St-Zip: INDIALANTIC, FL 32903 US

Title: DS

 Name:
 BERDINSKY, MARVIN

 Address:
 285 PROVINCIAL DR

 City-St-Zip:
 INDIALANTIC, FL 32903 US

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: RAY CONNER DPT 02/16/2010