2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006397

FILED Apr 19, 2010 Secretary of State

Entity Name: NEWBURY PARK HOMEOWNERS ASSOCIATION, INC.

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

390 WEST STATE ROAD 434 SUITE 203 LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

P.O. BOX 197043 WINTER SPRINGS, FL 32719

FEI Number: 20-3494694 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:

PALMERSTON LLC 390 WEST STATE ROAD 434 SUITE 203 LONGWOOD, FL 32750 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: DP

Name: FENN, RON

Address: 5200 VINELAND ROAD SUITE 200

City-St-Zip: ORLANDO, FL 32811

Title: DVP

Name: GUPTA, VISHAAL
Address: 5200 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

Title: DST

Name: GOYAL, MONIKA Address: 5200 VINELAND ROAD City-St-Zip: ORLANDO, FL 32811

Title:

Name: BUTTA, MEERA
Address: 5200 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

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: LISA DONOHUE - EPM SERVICES

MGR

04/19/2010