2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002075

FILED Nov 08, 2012 Secretary of State

Entity Name: NEWCASTLE TOWNHOMES OWNERS' ASSOCIATION, INC.

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

14 EAST WASHINGTON STREET - SUITE 600D ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

14 EAST WASHINGTON STREET - SUITE 600D ORLANDO, FL 32801

FEI Number: 26-4419197 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:

THARP, GARY G 14 EAST WASHINGTON STREET - SUITE 600D ORLANDO, FL 32801 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: GARY THARP

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: THARP, GARY G

Address: 14 EAST WASHINGTON STREET - SUITE 600D

City-St-Zip: ORLANDO, FL 32801

Title: VPD

Name: SPENCE, STEWART

Address: 14 EAST WASHINGTON STREET - SUITE 600D

City-St-Zip: ORLANDO, FL 32801

Title: SD

Name: RICK, MOLERO

Address: 14 EAST WASHINGTON STREET - SUITE 600D

City-St-Zip: ORLANDO, FL 32801

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: GARY THARP PD 11/08/2012