

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 31, 2010
Secretary of State**

DOCUMENT# N06000009351

Entity Name: TOWNHOMES OF NEW HOMETOWN AT WINTHROP OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**24646 STATE ROAD 54
SUITE 102
LUTZ, FL 33559 US**New Principal Place of Business:**501 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US**Current Mailing Address:**24646 STATE ROAD 54
SUITE 102
LUTZ, FL 33559 US**New Mailing Address:**501 N. CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US**FEI Number:** 20-5469230**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INGLIS, JOHN S ATTY
101 EAST KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33672 US**Name and Address of New Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., #4
WESTON, FL 33331 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: SHARON K. GRAY, ASST. SEC. TO NRAI

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: ASHER, JOHN P
Address: 501 N. CATTLEMEN ROAD, SUITE 100
City-St-Zip: SARASOTA, FL 34232 US**Title:** VP
Name: KEMPTON, JOHN S
Address: 501 N. CATTLEMEN ROAD, SUITE 100
City-St-Zip: SARASOTA, FL 34232 US**Title:** VP1
Name: WILMETH, RICHARD M
Address: 501 N. CATTLEMEN ROAD, SUITE 100
City-St-Zip: SARASOTA, FL 34232 US**Title:** VP2
Name: FICHTER, JR., THOMAS P
Address: 501 N. CATTLEMEN ROAD, SUITE 100
City-St-Zip: SARASOTA, FL 34232 US**Title:** SD
Name: FICHTER, JR., THOMAS P
Address: 501 N. CATTLEMEN ROAD, SUITE 100
City-St-Zip: SARASOTA, FL 34232 US**Title:** TD
Name: WILMETH, RICHARD M
Address: 501 N. CATTLEMEN ROAD, SUITE 100
City-St-Zip: SARASOTA, FL 34232 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: JOHN P. ASHER

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date