2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14624

FILED Mar 23, 2009 Secretary of State

Entity Name: NEWTON PARK OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1205 NEWTON ST. KEY WEST, FL 33040 **New Mailing Address: Current Mailing Address:** 1109 DUVAL STREET KEY WEST, FL 33040 FEI Number: 59-0784478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KEY WEST REALTY MANAGEMENT GROUP, INC. 1109 DUVAL STREET KEY WEST, FL 33040 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BORN, GEORGE BORN, GEORGE W Name: Name: 1205 NEWTON ST #3 Address: 1205 NEWTON ST #3 Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 Title: () Delete Title: (X) Change () Addition HINDEN, IRENE Name: Name: TEACHOUT, STEPHEN Address: 1616 ATLANTIC BLVD., #2 Address: 1616 ATLANTIC BLVD., #2 City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 Title: () Delete Title: () Change () Addition WILLSON, MALCOLM Name: Name: 2101 BURGWOODY ST #2 Address: Address: City-St-Zip: NEW ORLEANS, LA 70016 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE W. BORN PD 03/23/2009