

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002504

FILED
Apr 21, 2009
Secretary of State

Entity Name: NEWPORT PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

908 GARDENGATE CIR.
PENSACOLA, FL 32504

New Principal Place of Business:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

Current Mailing Address:

908 GARDENGATE CIR.
PENSACOLA, FL 32504

New Mailing Address:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

FEI Number: 59-3542552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHERRIDGE, RAY O
900 GARDENGATE CIR.
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

ETHERIDGE, RAY O
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 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: RAY O. ETHERIDGE

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNN, JAMES
Address: 2475 SPYGLASS CIRCLE
City-St-Zip: PENSACOLA, FL 32526

Title: T () Delete
Name: TRUBSHAW, JOHN
Address: 4406 N PALAFOX
City-St-Zip: PENSACOLA, FL 32504

Title: S () Delete
Name: DELMAS, FRANCES
Address: 2400 SPYGLASS CIRCLE
City-St-Zip: PENSACOLA, FL 32526

Title: VP () Delete
Name: KURNIK, LISA
Address: 3020 BRIGANTINO
City-St-Zip: PENSACOLA, FL 32526

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNN, JAMES
Address: 2475 SPYGLASS CIRCLE
City-St-Zip: PENSACOLA, FL 32526

Title: VPD (X) Change () Addition
Name: KURNIK, LISA
Address: 2412 SPYGLASS CIRCLE
City-St-Zip: PENSACOLA, FL 32526

Title: SD (X) Change () Addition
Name: GOWIN, RUTH
Address: 2417 SPYGLASS CIRCLE
City-St-Zip: PENSACOLA, FL 32526

Title: TD (X) Change () Addition
Name: TRUBSHAW, JOHN
Address: 3055 BRIGANTINE DRIVE
City-St-Zip: PENSACOLA, FL 32526

Title: D () Change (X) Addition
Name: DELMAS, FRANCES
Address: 2400 SPYGLASS CIRCLE
City-St-Zip: PENSACOLA, FL 32526

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: RAY O. ETHERIDGE

RA

04/21/2009

Electronic Signature of Signing Officer or Director

Date