

Newport Holdings Corporation

P9600006315

July 23, 1997

Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Corporation Addresses

To Whom It May Concern:

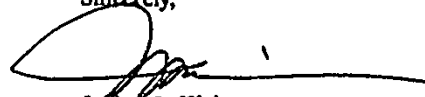
It has come to my attention that the addresses for the following corporations need to be updated.
The Corporations are as follows:

Name:	File Numbers:	Phone Number:
Newport Holdings Corporation	59-3393329	(407) 876-3946
Newport Land Company	59-3405774	(407) 876-2679
Newport Services Corporation	59-3393333	(407) 876-3946
Spring Lake Village, Inc.	62-1652854	(407) 876-5800

Please update all address changes to: 625 Main Street, Suite 100
Windermere, FL 34786

I appreciate your cooperation in this matter. If you have any questions, please do not hesitate to contact me at anytime. Until then, with very best regards, I remain,

Sincerely,


Jeffrey L. Klein
President

JLK:sfr

FEI: ADDRESS

KS 7/25

625 Main Street, Suite 100 ♦ Windermere, Florida 34786 ♦ (407) 876-3946