


**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90152 036 ****61.25

DOCUMENT # 733141

1. Entity Name
NEWTN GARDENS ASSOCIATION, INC.



Principal Place of Business Mailing Address
1040 BANYAN ROAD **1040 BANYAN ROAD**
BOCA RATON FL 33432 **BOCA RATON FL 33432**

2. Principal Place of Business 3. Mailing Address
Same

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State



CHECK HERE IF MAKING CHANGES

4. FEI Number **59-1229087** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

BECKER, POLIAKOFF & STREITFELD, P.A.
3111 STIRLING ROAD
P.O. BOX 9057
FT. LAUDERDALE FL 33310-6057

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Donald C Mackay* President 3/27/03

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	ROBINSON, RICHARD	
STREET ADDRESS	1040 BANYAN ROAD- 501C	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	BYRNE, FRANK	
STREET ADDRESS	1099 S OCEAN BLVD. -102S	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	T	<input type="checkbox"/> Delete
NAME	MACKAY, DONALD	
STREET ADDRESS	1040 BANYAN RD #101-C	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	S	<input type="checkbox"/> Delete
NAME	CONNELL, PATRICIA	
STREET ADDRESS	1001 E CAMINO REAL - 503N	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	D	<input type="checkbox"/> Delete
NAME	DUNLEA, JUNE	
STREET ADDRESS	1099 S OCEAN BLVD - 203S	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	D	<input type="checkbox"/> Delete
NAME	CATALDO, GLORIA	
STREET ADDRESS	1001 E CAMINO REAL, 102N	
CITY-ST-ZIP	BOCA RATON FL 33432	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	Pres	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DONALD C. MACKAY	
STREET ADDRESS	1040 Banyan Rd-101C	
CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE	VP/Secy	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATRICIA CONNELL	
STREET ADDRESS	1001 E. Camino Real-503N	
CITY-ST-ZIP	Boca Raton, FL-33432	
TITLE	Treas	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RITA R. WAX	
STREET ADDRESS	1099 S. Ocean Blvd-202S	
CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE	Dir	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JUNE DUNLEA	
STREET ADDRESS	1099 S. Ocean Blvd-203S	
CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE	Dir	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLORIA CATALDO	
STREET ADDRESS	1001 E. Camino Real-102N	
CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE	Dir	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARD ROBINSON	
STREET ADDRESS	1040 Banyan Rd-501C	
CITY-ST-ZIP	Boca Raton, FL 33432	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Donald C Mackay* President 3/27/03 561/391-5262

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Phone #

CR2E037 (10/02)

Attachment 70034513
733141

NEWTN GARDENS ASSOCIATION, INC.
Organizational Meeting 3/12/03

PRESENT: Don Mackay-President
Pat Connell- Vice President & Secretary
Rita Wax-Treasurer
Cam Blelock-Director
Gloria Cataldo-Director
June Dunlea-Director
Dick Robinson-Director

The meeting was called to order at 5:00 PM.

Don Mackay was elected as President of Newth Gardens. Pat Connell was elected as Vice President and Secretary. Rita Wax was elected Treasurer.

The meeting was adjourned.

Respectfully submitted by,

Pat Connell
Pat Connell, Secretary
