

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 31, 2009
Secretary of State**

DOCUMENT# 733141

Entity Name: NEWTH GARDENS ASSOCIATION, INC.

Current Principal Place of Business:

1040 BANYAN ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1040 BANYAN ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1229087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, POLIAKOFF & STREITFELD, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 333106057 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: MANGONE, MARIO
Address: 6435 NW 74TH TERRACE
City-St-Zip: BOCA RATON, FL 33067

Title: PT () Delete
Name: BALDWIN, WILLIAM A
Address: 1099 S OCEAN BLVD 106S
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: ALLISON, CHERYL
Address: 1040 BANYAN RD 201-C
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: FROHORK, CHRISTINE
Address: 1001 EAST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MALLINGER, GREG
Address: 1001 EAST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANGONE, MARIO
Address: 6435 NW 74TH TERRACE
City-St-Zip: BOCA RATON, FL 33067

Title: VP/T (X) Change () Addition
Name: BALDWIN, WILLIAM A
Address: 1099 S OCEAN BLVD 106S
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCCABE, RICHARD
Address: 33 PANTANO STREET
City-St-Zip: BRAINTREE, MA 02184

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ECKERT, MARY
Address: 1099 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

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: MARIO MANGONE

P

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date