

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733141

FILED
Feb 15, 2011
Secretary of State

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:

1750 UNIVERSITY DRIVE
SUITE # 205
CORAL SPRINGS, FL 33071

FEI Number: 59-1229087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK COMMUNITY ASSOCIATION LAW
100 LINTON BLVD
SUITE 502B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SWIFT MANAGEMENT SOLUTIONS
1750 UNIVERSITY DRIVE
SUITE # 205
CORAL SPRINGS, FL 33071 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: SWIFT MANAGEMENT SOLUTIONS

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANGONE, MARIO
Address: 6435 NW 74TH TERRACE #105N
City-St-Zip: BOCA RATON, FL 33067

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

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

Title: D
Name: MCCABE, RICHARD
Address: 33 PANTANO STREET
City-St-Zip: BRAINTREE, MA 02184

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARIO MANGONE

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date