

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738664

FILED
Jul 21, 2009
Secretary of State

Entity Name: NEWPORT "E" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

CONDO OWNERS ORG. OF CENTURY VILLAGE
3501 WEST DRIVE
DEERFIELD BCH, FL 334422085

New Principal Place of Business:

73 NEWPORT E
DEERFIELD BCH, FL 33442

Current Mailing Address:

CONDO OWNERS ORG. OF CENTURY VILLAGE
3501 WEST DRIVE
DEERFIELD BCH, FL 334422085

New Mailing Address:

2400 CENTREPARK W DR #175
WEST PALM BEACH, FL 33409

FEI Number: 59-1930609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CONDO OWNERS ORGANIZATION CENTURY VIL,E,IN
3501 WEST DRIVE
DEERFIELD BEACH, FL 334428025 US

Name and Address of New Registered Agent:

BOGEN, MARK
621 NW 53RD STREET
SUITE 240
BOCA RATON, FL 33487 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: MARK BOGEN, P.A.

07/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCANLAN, CATHERINE
Address: 93 NEWPORT 'E'
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD () Delete
Name: DELSTEIN, ANITA E
Address: 80 NEWPORT 'E'
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: CRUZ, ALBA
Address: 78 NEWPORT 'E'
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD () Delete
Name: GAMBLE, JEAN
Address: 85 NEWPORT 'E'
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: HANZMAN, CHARLOTTE
Address: 87 NEWPORT E
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D () Delete
Name: GERSON, SALLY
Address: 84 NEWPORT 'E'
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCANLAN, CATHERINE
Address: 73 NEWPORT E
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: EDELSTEIN, ANITA E
Address: 80 NEWPORT E
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: CRUZ, ALBA
Address: 78 NEWPORT E
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T (X) Change () Addition
Name: GAMBLE, JEAN
Address: 85 NEWPORT E
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S (X) Change () Addition
Name: HANZMAN, CHARLOTTE
Address: 87 NEWPORT E
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D (X) Change () Addition
Name: SLATER, JANET
Address: 88 NEWPORT E
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HEATHER HATT

MS

07/21/2009

Electronic Signature of Signing Officer or Director

Date