2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757142

FILED Feb 02, 2010 Secretary of State

Entity Name: NEWCASTLE AT CENTURY VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1048 C NEWCASTLE BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

1048 C NEWCASTLE BOCA RATON, FL 33434

FEI Number: 59-2234676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GELFAND, MICHAEL J GELFAND & ARPE, P.A. 1555 PALM BEACH LAKES BLVD, SUITE 1220 WEST PALM BEACH, FL 334012329 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BORSTEL, HENRI
Address: 1048 NEWCASTLE C
City-St-Zip: BOCA RATON, FL 33434

Title: D

 Name:
 FELDMAN, IRENE

 Address:
 2024 NEWCASTLE B

 City-St-Zip:
 BOCA RATON, FL 33434

Title: V

 Name:
 GORDON, SIDNEY

 Address:
 2018 NEWCASTLE A

 City-St-Zip:
 BOCA RATON, FL 33434

Title:

 Name:
 FELDMAN, CAROL

 Address:
 2027 NEWCASTLE B

 City-St-Zip:
 BOCA RATON, FL 33434

Title:

Name: BORSTEL, JOAN
Address: 1048 NEWCASTLE C
City-St-Zip: BOCA RATON, FL 33434

Title: [

Name: WINTER, HARRIET
Address: 1043 NEWCASTLE C
City-St-Zip: BOCA RATON, FL 33434

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: HENRI BORSTEL P 02/02/2010