

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008558

FILED  
Mar 19, 2009  
Secretary of State

**Entity Name:** THE NEWPORT CONDOMINIUM OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1145 SAWGRASS CORP PKWY  
FORT LAUDERDALE, FL 33323

**New Principal Place of Business:**

415 S. PINE ISLAND RD.  
PLANTATION, FL 33324

**Current Mailing Address:**

1145 SAWGRASS CORP PKWY  
FORT LAUDERDALE, FL 33323

**New Mailing Address:**

415 S. PINE ISLAND RD.  
PLANTATION, FL 33324

**FEI Number:** 20-0847709

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE LAW OFFICES OF KATZMAN & KORR, P.A.  
1501 NORTHWEST 49TH STREET  
SUITE 202  
FORT LAUDERDALE, FL 33309 US

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

THE LAW OFFICES OF KATZMAN GARFINKEL, P.A.  
1501 NORTHWEST 49TH STREET  
SUITE 202  
FORT LAUDERDALE, FL 33309 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: L. KATZMAN

03/19/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: GRANADOS, PAOLA  
Address: 1145 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: PD ( ) Delete  
Name: ROMAN, EDIL  
Address: 1145 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

Title: VP ( ) Delete  
Name: DELAFAENTE, STEVEN  
Address: 1145 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33324

Title: D ( ) Delete  
Name: CAMPO, PETER  
Address: 1145 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: GRANADOS, PAOLA  
Address: 415 S. PINE ISLAND RD.  
City-St-Zip: PLANTATION, FL 33324

Title: PD (X) Change ( ) Addition  
Name: ROMAN, EDIL  
Address: 415 S. PINE ISLAND RD.  
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change ( ) Addition  
Name: LALINDE, ALEJANDRO  
Address: 415 S. PINE ISLAND RD.  
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change ( ) Addition  
Name: CAMPO, PETER  
Address: 415 S. PINE ISLAND RD.  
City-St-Zip: SUNRISE, FL 33324

Title: TD ( ) Change (X) Addition  
Name: DE LA CAMPA, MIGUEL  
Address: 415 S. PINE ISLAND RD.  
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Change (X) Addition  
Name: JANDEBAUR, JEFFREY  
Address: 415 S. PINE ISLAND RD.  
City-St-Zip: PLANTATION, FL 33324

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: EDIL ROMAN

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date