2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 27, 2008 8:00 am **Secretary of State**

DOCUMENT # N06000001961 02-27-2008 90012 049 ****61.25 NEWPORT CENTER PLAZA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 6820 LYONS TECHNOLOGY CIRCLE 6820 LYONS TECHNOLOGY CIRCLE SUITE 100 SUITE 100 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 20-9683675 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUTTERS, MALCOLM Street Address (P.O. Box Number is Not Acceptable) 6820 LYONS TECHNOLOGY CIRCLE SUITE 100 COCONUT CREEK, FL 33073 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11, TITLE ☐ Delete TITLE NAME BUTTERS, MALCOLM NAME 6820 LYONS TECHNOLOGY CIRCLE, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP STD TITLE TITLE Addition Delete Crain McDonald D39E Neyport Center Dr + 112 BAUGH, CHUCK NAME NAME 1239 E. NEWPORT CENTER DRIVE #117 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY, ST. 7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition LAPIDUS, JEFF NAME NAME STREET ADDRESS 6820 LYONS TECHNOLOGY CIRCLE, SUITE 100 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 this tee impowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Malculm SIGNATURE AND TYPED OR INTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #