

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36795

FILED
Jan 30, 2009
Secretary of State

Entity Name: NEWCASTLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3435 10TH ST. NORTH
SUITE #201
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3435 10TH ST. NORTH
SUITE #201
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0257250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, ROBERT W P.A.
3511 BONITA BAY BLVD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: DST () Delete
Name: MARKS, STEVEN
Address: 784 LANDOVER CIRCLE, #203-D8
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: LUNDE, NANCY
Address: 745 LANDOVER CIRCLE #102-C2
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: NADEAU, PAM
Address: 752 LANDOVER CIRCLE #103-D11
City-St-Zip: NAPLES, FL 34104

Title: DVP () Delete
Name: ZAISER, AUDREY
Address: 6643 VANCOUVER LANE
City-St-Zip: NAPLES, FL 34104

Title: DP () Delete
Name: VOURDS, GEORGE SR.
Address: 716 LANDOVER CIRCLE #102-D5
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: TERZANO, LAURA
Address: 721 LANDOVER CIRCLE #204-D2
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: NADEAU, PAM
Address: 716 LANDOVER CIRCLE, #101-D11
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CAPONE, JOANNE
Address: 608 LANDOVER CIRCLE #204-A6
City-St-Zip: NAPLES, FL 34104

Title: DP (X) Change () Addition
Name: ZAISER, AUDREY
Address: 6643 VANCOUVER LANE
City-St-Zip: NAPLES, FL 34104

Title: DVP (X) Change () Addition
Name: VOUROS, GEORGE SR.
Address: 716 LANDOVER CIRCLE #102-D5
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AUDREY ZAISER

DP

01/30/2009

Electronic Signature of Signing Officer or Director

Date