2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36795

FILED Feb 03, 2011 Secretary of State

Entity Name: NEWCASTLE CONDOMINIUM ASSOCIATION, INC.

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

27180 BAY LANDING DR

SUITE 4 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

27180 BAY LANDING DR SUITE 4

BONITA SPRINGS, FL 34135

FEI Number: 65-0257250 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:

STERLING PROPERTY SERVICES 27180 BAY LANDING DR SUITE 4 BONITA SPRINGS, FL 34135 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: DP

Name: ZAISER, AUDREY
Address: 6643 VANCOUVER LANE
City-St-Zip: NAPLES, FL 34104

Title: VP

Name: VOUROS, GEORGE SR.

Address: 716 LANDOVER CIRCLE, #102-D5

City-St-Zip: NAPLES, FL 34104

Title: DST

Name: NADEAU, PAM

Address: 752 LANDOVER CIRCLE, #103-D11

City-St-Zip: NAPLES, FL 34104

Title: [

Name: LUNDE, NANCY

Address: 745 LANDOVER CIRCLE, #102-C2

City-St-Zip: NAPLES, FL 34104

Title:

Name: CAPONE, JOANNE

Address: 608 SQUIRE CIRCLE, #204-A6

City-St-Zip: NAPLES, FL 34104

Title: D

Name: TERZANO, LAURA

Address: 721 LANDOVER CIRCLE, #204-D2

City-St-Zip: NAPLES, FL 34104

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: AUDREY ZAISER DP 02/03/2011