

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36795

FILED
Feb 29, 2012
Secretary of State

Entity Name: NEWCASTLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135

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:

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

Name and Address of New Registered Agent:

STERLING PROPERTY SERVICES LLC
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: JOHN O'GORMAN

02/29/2012

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: VOUIROS, 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: D
Name: DI GREGORIO, SUSAN B.
Address: 654 SQUIRE CIRCLE, #103
City-St-Zip: NAPLES, FL 34104

Title: D
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

02/29/2012

Electronic Signature of Signing Officer or Director

Date