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NONPROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N40005 (3)

1. Corporation Name

NEWPORT COVE HOMEOWNER'S ASSOCIATION, INC.

Principal Place of Business	Mailing Address
7751 STIRLING BRIDGE BLVD DELRAY BEACH, FL 33446	7751 STIR BRDG BLVD DELRAY, FL 33446

3. Date Incorporated or Qualified: 09/14/1990
3a. Date of Last Report: 04/26/1995
4. FEI Number: 65-0308459 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21 6300 PK OF COMMERCE BLVD	26 6300 PK OF COM BLVD
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 BOCA RATON, FL 33487	City & State 28 BOCA RATON, FL 33487
Zip 24 33487 Country 25 USA	Zip 29 33487 Country 30 USA

9. Name and Address of Current Registered Agent

CRANE, ROBERT L. CRANE, ESQ.
SUITE 1800
515 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33402

10. Name and Address of New Registered Agent

81 Name: SWATT, MYRON I.
82 Street Address (P.O. Box Number is Not Acceptable): 6300 PARK OF COMMERCE BLVD.
83
84 City: BOCA RATON, FL 85 Zip Code: 33487

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0501, Florida Statutes.

SIGNATURE: [signature] DATE: 4/16/96

NOTE: Registered agent signature required when reinstating.

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		
PD KALLAND, DENISE 1750 NORTH FLORIDA MANGO ~~WEST PALM BEACH, FL 33409~~	☒ DELETE	
STV KALLAND, MICHAEL 1750 NORTH FLORIDA MANGO ~~WEST PALM BEACH, FL 33409~~	☒ DELETE	
D BOVE, TERRY 3901 WASHINGTON RD MCMURRY, PA 15317	☒ DELETE	
	☐ DELETE	
	☐ DELETE	
	☐ DELETE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		
PD TENCER, MARTIN 7709 GREAT GLEN CIRCLE DELRAY BEACH, FL 33446	☐ Change	☒ Addition
TD WOLF, MARVIN 14190 CASTLE ROCK WAY ~~DELRAY BEACH, FL 33446~~	☐ Change	☒ Addition
VPD FIELDS, NOAH 7520 STIRLING BRIDGE BLVD. N. ~~DELRAY BEACH, FL 33446~~	☐ Change	☒ Addition
D LAMPERT, IRWIN 7906 STIRLING BRIDGE BLVD. ~~DELRAY BEACH, FL 33446~~	☐ Change	☒ Addition
	☐ Change	☐ Addition
	☐ Change	☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] MARTIN TENCER PRES 4/16/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (12/95)