

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40005

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEWPORT COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C.A.S. REALTY MANAGEMENT, LLLC
1901 S. CONGRESS AVENUE SUITE 480
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

591 BROKEN SOUND PKWY.
#250
BOCA RATON, FL 33487 US

New Mailing Address:

C.A.S. REALTY MANAGEMENT, LLLC
1901 S. CONGRESS AVENUE SUITE 480
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0308459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C.A.S. REALTY MANAGEMENT, LLLC
1901 S. CONGRESS AVE, STE 480
BOYNTON BEACH, FL 33426 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: VPD () Delete
Name: SANDLER, EILEEN
Address: 7775 GREAT GLEN CIR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NARDONE, PHYLLIS
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Change (X) Addition
Name: BOBER, SCOTT
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T () Change (X) Addition
Name: INGUANZO, SERGIO
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S () Change (X) Addition
Name: MOSHER, BONNIE
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Change (X) Addition
Name: KEESEE, TOM
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Change (X) Addition
Name: VON RAPACK I, MADDY
Address: 1901 S. CONGRESS AVE STE 480
City-St-Zip: BOYNTON BEACH, FL 33426

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: PHYLLIS NARDONE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date