

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40005

FILED
Feb 24, 2010
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:

3600 S CONGRESS AVE
K
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

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

New Mailing Address:

3600 S CONGRESS AVE
K
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, LLC
1901 S. CONGRESS AVE, STE 480
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

APOGEE ASSOCIATION SERVICES LLC
3600 S CONGRESS AVE
K
BOYNTON BEACH, FL 33426 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: PATRICK GARCIA

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NARDONE, PHYLLIS
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: VON RAPACKI, MADDY
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T
Name: PICKERING, NANCY
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S
Name: MORGAN, RUTH
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: KEESEE, TOM
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: KIVET, BARBARA
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426

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: PHYLLIS NARDONE

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date