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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 754183					
1. Corporation Name NORTH COVE CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 5710 S DIXIE HWY STE A WEST PALM BCH FL 33405-3807 US			Mailing Address C/O TOUCHSTONE WEBB MGMT 5710 S DIXIE HWY, STE A WEST PALM BEACH FL 33405 US		



2. Principal Place of Business 21 North Cove Condominium Suite, Apt. #, etc. 22 320 Southwind Ct #2 City & State 23 North Palm Beach FL Zip 24 33408		2a. Mailing Address 26 North Cove Condominium Assoc Suite, Apt. #, etc. 27 320 Southwind Ct Box #2 City & State 28 North Palm Beach FL Zip 29 33408		3. Date Incorporated or Qualified 09/15/1980 4. FEI Number 59-2255642 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent SALATA, KATHLEEN 5710 S DIXIE HWY STE B W PALM BEACH FL 33405				10. Name and Address of New Registered Agent 81 NAME: ANN M. Kelly 82 Address: 316 Southwind Court 83 #104 84 North Palm Beach, FL 33408	

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 617.0503, Florida Statutes.

SIGNATURE *Ann M. Kelly* DATE **3/11/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE SD NAME CANAVAN, PAUL STREET ADDRESS 320 SOUTHWIND CT CITY-ST-ZIP N. PALM BEACH FL	☒ DELETE	1.1 TITLE John Tiedm	☒ Change ☐ Addition
TITLE D NAME HARTZEL, BYNARD STREET ADDRESS 711 W. ILEX DRIVE CITY-ST-ZIP LAKE PARK FL	☒ DELETE	2.1 TITLE 1st Vice President VPD	☐ Change ☒ Addition
TITLE TD NAME INSERRA, JOYCE STREET ADDRESS 316 SOUTHWIND CT. #105 CITY-ST-ZIP N PALM BEACH FL	☐ DELETE	3.1 TITLE 2nd Vice President VPD	☒ Change ☐ Addition
TITLE VPD 2nd Vice President NAME OGLETTREE, BARBARA STREET ADDRESS 320 SOUTHWIND COURT #112 CITY-ST-ZIP N. PALM BCH. FL	☐ DELETE	4.1 TITLE President	☐ Change ☒ Addition
TITLE PD NAME DOROTHY TERRY, STREET ADDRESS 316 SOUTHWIND COURT, UNIT 108 CITY-ST-ZIP NORTH PALM BEACH FL 33408	☒ DELETE	5.1 TITLE Ann M. Kelly	☐ Change ☐ Addition
TITLE President NAME Ann M. Kelly STREET ADDRESS 316 Southwind Court #104 CITY-ST-ZIP North Palm Beach, FL 33408	☐ DELETE	6.1 TITLE 316 Southwind Court #104	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: *Ann M. Kelly* DATE: **3/11/99** DAYTIME PHONE: **561-862-7220**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR