

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 754183

FILED
Nov 04, 2007
Secretary of State

Entity Name: NORTH COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

NORTH COVE CONDOMINIUM
320 SOUTHWIND CT #2
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

NORTH COVE CONDOMINIUM
320 SOUTHWIND CT #2
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2255642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KELLY, ANN M
316 SOUTHWIND CT
#104
NORTH PALM BEACH, FL 33408 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: ANN M. KELLY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEVILLE, WILLIAM
Address: 316 SOUTHWIND COURT ,# 103
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD () Delete
Name: INSERRA, JOYCE,
Address: 316 SOUTHWIND CT. #105
City-St-Zip: N PALM BEACH, FL 33408

Title: 1VPD () Delete
Name: WHARTON, RICHARD
Address: 320 SOUTHWIND COURT , #109
City-St-Zip: N. PALM BCH., FL 33408

Title: PD () Delete
Name: KELLY, ANN M
Address: 316 SOUTHWIND CT #104
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD () Delete
Name: TIEDMAN, JOHN
Address: 3403 HIDDEN LANE
City-St-Zip: REX, GE 30273

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BEVILLE, WILLIAM
Address: 316 SOUTHWIND COURT ,# 103
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD (X) Change () Addition
Name: INSERRA, JOYCE,
Address: 316 SOUTHWIND CT. #105
City-St-Zip: N PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: TIEDMAN, LINDA
Address: 3403 HIDDEN LANE
City-St-Zip: REX, GE 30273

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SARACINO, CHARLES
Address: 316 SOUTHWIND COURT, # 206
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ANN M KELLY

PD

11/04/2007

Electronic Signature of Signing Officer or Director

Date