

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754183

FILED
Sep 14, 2011
Secretary of State

Entity Name: NORTH COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

316 SOUTHWIND CT
#104
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

320 SOUTHWIND CT
#2
NORTH PALM BEACH, FL 33408

New Mailing Address:

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

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: SARACINO, CHARLES
Address: 316 SOUTHWIND CT # 206
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST
Name: INSERRA, JOYCE
Address: 316 SOUTHWIND CT #105
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: CHAN, ALEX
Address: 329 SOUTHWIND CT #109
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: OGLETREE, BARBARA
Address: 316 SOUTHWIND CT #112
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: GABRIELSON, GUNNAR
Address: 316 SOUTHWIND CT # 208
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ANN M. KELLY

P/AG

09/14/2011

Electronic Signature of Signing Officer or Director

Date