

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002056

FILED
Apr 17, 2008
Secretary of State

Entity Name: COVE TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

425 COVE TOWER DRIVE
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

6700 LONE OAK BLVD.
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-3478199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BYRON
6700 LONE OAK BLVD
NAPLES, FL 34109 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 () Delete
Name: MAURER, TOM
Address: 430 COVE TOWERS DR, #603
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: CASEY, ALAN
Address: 425 COVE TOWER DR., #601
City-St-Zip: NAPLES, FL 34110

Title: S () Delete
Name: BASILE, MIKE
Address: 420 COVE TOWER DR., #402
City-St-Zip: NAPLES, FL 34110

Title: T () Delete
Name: DAVIS, JOHN
Address: 420 COVE TOWER DR. #401
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: ZARELLA, GERRY
Address: 430 COVE TOWER DR., #302
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSO, DEBORAH
Address: 425 COVE TOWERS DR, #702
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: BASILE, MIKE
Address: 420 COVE TOWER DR., #402
City-St-Zip: NAPLES, FL 34110

Title: S/T (X) Change () Addition
Name: COVERDALE, LINDA
Address: 425 COVE TOWER DR., #501
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: FEEHRER, ROSS
Address: 425 COVE TOWER DR. #1403
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: MAURER, TOM
Address: 430 COVE TOWER DR., #603
City-St-Zip: NAPLES, FL 34110

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: BYRON ROSS

MGR

04/17/2008

Electronic Signature of Signing Officer or Director

Date