

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002056

FILED
Feb 06, 2009
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:

C/O INTEGRATED PROPERTY MGMT, INC
3435 10TH STREET N, #201
NAPLES, FL 34103 US

Current Mailing Address:

6700 LONE OAK BLVD.
NAPLES, FL 34104 US

New Mailing Address:

C/O INTEGRATED PROPERTY MGMT, INC
3435 10TH STREET N, #201
NAPLES, FL 34103 US

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: RUSSO, DEBORAH
Address: 425 COVE TOWERS DR, #702
City-St-Zip: NAPLES, FL 34110

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FEEHRER, RUSS
Address: 425 COVE TOWERS DR, #1403
City-St-Zip: NAPLES, FL 34110

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

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

Title: D (X) Change () Addition
Name: GETTY, TERRY
Address: 430 COVE TOWER DR. #503
City-St-Zip: NAPLES, FL 34110

Title: DS (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: ROSS FEEHRER

DP

02/06/2009

Electronic Signature of Signing Officer or Director

Date