

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002056

FILED
Apr 18, 2011
Secretary of State

Entity Name: COVE TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8200 N.W. 33RD ST., STE 300
C/O KW PROPERTY MANAGEMENT & CONSULTING
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8200 N.W. 33RD ST., STE 300
C/O KW PROPERTY MANAGEMENT & CONSULTING
MIAMI, FL 33122 US

New Mailing Address:

3358 WOODS EDGE CIRCLE - SUITE102
C/O KW PROPERTY MANAGEMENT & CONSULTING
BONITA SPRINGS, FL 34134 US

FEI Number: 59-3478199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUCÉ, ROBERT C
5405 PARK CENTRAL COURT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GOEDE & ADAMCZYK, PLLC
8950 FONTANA DEL SOL WAY - SUITE 100
NAPLES, FL 34109 US

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: ALFREDO S. PEREZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCCABE, BILL
Address: 430 COVE TOWERS DR, #1103
City-St-Zip: NAPLES, FL 34110

Title: DVP
Name: STANZL, FRANK
Address: 425 COVE TOWER DR., #1802
City-St-Zip: NAPLES, FL 34110

Title: DT
Name: RUSSO, DEBORAH
Address: 425 COVE TOWER DR., #501
City-St-Zip: NAPLES, FL 34110

Title: DS
Name: DEROLF, THOMAS
Address: 430 COVE TOWER DR. #701
City-St-Zip: NAPLES, FL 34110

Title: DAL
Name: BASILE, MIKE
Address: 430 COVE TOWER DR., #402
City-St-Zip: NAPLES, FL 34110

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: ALFREDO S. PEREZ

LCAM

04/18/2011

Electronic Signature of Signing Officer or Director

Date