

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002056

FILED
Apr 09, 2012
Secretary of State

Entity Name: COVE TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

425 COVE TOWER DR
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

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

GOEDE & ADAMCZYK, PLLC
8950 FONTANA DEL SOL WAY - SUITE 100
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: DP
Name: MCCABE, BILL
Address: 3358 WOODS EDGE CIRCLE - SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVP
Name: STANZL, FRANK
Address: 3358 WOODS EDGE CIRCLE - SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DT
Name: RUSSO, DEBORAH
Address: 3358 WOODS EDGE CIRCLE - SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DS
Name: DEROLF, THOMAS
Address: 3358 WOODS EDGE CIRCLE - SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVP
Name: BASILE, MIKE
Address: 3358 WOODS EDGE CIRCLE - SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34134

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

PM

04/09/2012

Electronic Signature of Signing Officer or Director

Date