2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# N00000000923

Entity Name: COVE TOWERS PRESERVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

455 COVE TOWERS DR
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

C/O INTEGRATED PORPERTY MANAGEMENT
3435 10TH STREET N., #201
NAPLES, FL 34103

New Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT
4280 TAMIAMI TRAIL EAST #204
NAPLES, FL 34112

FEI Number: 65-1025296 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 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: D
Name: D'AGOSTINO, MICHAEL
Address: 445 COVE TOWER DR SUITE 1503
City-St-Zip: NAPLES, FL 34110

Title: P
Name: ORR, DICK
Address: 445 COVE TOWER DR 1002
City-St-Zip: NAPLES, FL 34110

Title: T
Name: SEIDEN, DAVE
Address: 445 COVE TOWER DR 1203
City-St-Zip: NAPLES, FL 34110

Title: V
Name: KOPP, JANE
Address: 455 COVE TOWER DR SUITE 301
City-St-Zip: NAPLES, FL 34110

Title: D
Name: KARAM, ROGER
Address: 445 COVE TOWER DR SUITE 703
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: DICK ORR P 04/30/2010

Electronic Signature of Signing Officer or Director — Date