2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State
04-28-2003 91352 008 ****61.25

DOCUMENT # N00000000923

1. Entity Name
COVE TOWERS PRESERVE CONDOMINIUM ASSOCIATION, IN C.

Principal Place of Business	Mailing Address
425 COVE TOWER DR NAPLES FL 34110	C/O GUARDIAN PROPERTY MGMT [illegible] NAPLES FL 34109

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	24301 Walden Center Drive Suite, Apt. #, etc. Suite 300
City & State	City & State ~~Bonita Springs, FL 34134~~
Zip / Country	Zip: 34134 / Country: USA

4. FEI Number 65-1025296 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GUARDIAN PROPERTY MANAGEMENT [illegible] NAPLES FL 34109	Name: Vivien N. Hastings Street Address (P.O. Box Number is Not Acceptable): 24301 Walden CEnter Drive City: Bonita Springs FL Zip Code: 34134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Vivien N. Hastings — April 15, 2003
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD WINN, KAREN 430 COVE TOWER DR #1501 NAPLES FL 34110	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEE ATTACHED	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV DAVIS, JOHN 430 COVE TOWER DR #1103 NAPLES FL 34110	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD GOLDMAN, RALPH 45 FOXHILL ROAD FRAMINGHAM MA 01701	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PUPO, RALPH 425 COVE TOWER DR #801 NAPLES FL 34110	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ZARELLA, GERRALD 8 CEDAR ROCK MEADOWS E. GREENWICH RI 02818	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [illegible] Marcienne Tiebout-Touron 04/15/03 (239) 498-8605
Secretary/Treasurer

CR2E037 (10/02)

Attachment #800960293

ATTACHMENT TO 2003 UNIFORM BUSINESS REPORT
FOR
COVE TOWERS PRSERVE CONDOMNIUM ASSOCIATION, INC.
DOCUMENT #800000000923

11. **Additions and Changes**

Title: PD **[ ] Change [X] Addition**
Name: Stefan O. Johansson
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: VD **[ ] Change [X] Addition**
Name: John Hawkins
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: STD **[ ] Change [X] Addition**
Name: Marcienne Tiebout-Touron
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134