2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000004298

Entity Name: THE COVE AT LOGGERHEAD MARINA ASSOCIATION, INC.

FILED Feb 13, 2014 Secretary of State CC5575425625

Current Principal Place of Business:

551 NORTH CATTLEMEN ROAD

SUITE 200

SARASOTA, FL 34232

Current Mailing Address:

551 NORTH CATTLEMEN ROAD SUITE 200

SARASOTA, FL 34232 US

FEI Number: 46-2699237 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP, SECRETARY, DIRECTOR

Name GONZALES, FELIPE Name BRIONES, TRACY

Address 551 NORTH CATTLEMEN ROAD Address 551 NORTH CATTLEMEN ROAD

SUITE 200 SUITE 200

City-State-Zip: SARASOTA FL 34232 City-State-Zip: SARASOTA FL 34232

Title VP, TREASURER, DIRECTOR Title VP

Name MANSFIELD, MICHAEL E. Name KEMPTON, JOHN STEVEN

Address 551 NORTH CATTLEMEN ROAD Address 551 NORTH CATTLEMEN ROAD

SUITE 200 SUITE 200

City-State-Zip: SARASOTA FL 34232 City-State-Zip: SARASOTA FL 34232

Title DIRECTOR

Name AZAN, ALEJANDRO ("ALEX") LUIS
Address 551 NORTH CATTLEMEN ROAD

SUITE 200

City-State-Zip: SARASOTA FL 34232

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: TRACY BRIONES

VP, SECRETARY, DIRECTOR

02/13/2014