2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723469

FILED Feb 03, 2010 Secretary of State

Entity Name: THE OLD COVE CONDOMINIUM OF NAPLES, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O CAROLE NERONE 900 BROAD AVE. SOUTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

C/O CAROLE NERONE 900 BROAD AVE. SOUTH NAPLES, FL 34102 US

FEI Number: 59-1581795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NERONE, CAROLE GM 900 BROAD AVENUE SOUTH NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title: D

Name: KORDELSKI, GERALD
Address: 43250 DELLEFIELD ROAD
City-St-Zip: ELYRIA, OH 44035

Title: F

Name: DELUCA, LEONARD
Address: 2647 SKYLINE DRIVE
City-St-Zip: LORAIN, OH 44053

Title:

 Name:
 RADCLIFFE, MARGARET

 Address:
 900 BROAD AVE., S #318

 City-St-Zip:
 NAPLSE, F 34102

Title: D

Name: JOHNSON, LANCE

Address: 8280 GULLWOOD ROAD, BOX 674

City-St-Zip: LAKE SHORE, MN 56468

Title: S

Name: FRAZER, RUSSELL

Address: 900 BROAD AVENUE S SLIP 17

City-St-Zip: NAPLES, FL 34102

Title: [

 Name:
 HANSEN, DAVE

 Address:
 55 KNAPP STREET

 City-St-Zip:
 OSHKOSH, WI 54902

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: LEONARD DELUCA P 02/03/2010