

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723469

FILED
Jan 28, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O MIRIAM ASAY
900 BROAD AVE. SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

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

New Mailing Address:

C/O MIRIAM ASAY
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:

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

Name and Address of New Registered Agent:

ASAY, MIRIAM 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: MIRIAM ASAY

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DELLA PENNA, RONALD
Address: 467 SOUTH BROAD ST
City-St-Zip: CANFIELD, OH 44406

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

Title: T
Name: RADCLIFFE, MARGARET
Address: 900 BROAD AVE., S #318
City-St-Zip: NAPLES, FL 34102

Title: S
Name: JOHNSON, LANCE
Address: 8280 GULLWOOD ROAD, BOX 674
City-St-Zip: LAKE SHORE, MN 56468

Title: D
Name: HAMILTON, JAMES
Address: 800 SOUTHERLY RD, #1115
City-St-Zip: TOWSON, MD 21286

Title: D
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

01/28/2011

Electronic Signature of Signing Officer or Director

Date