

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723469

FILED
Jan 30, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1581795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASAY, MIRIAM GM
900 BROAD AVENUE SOUTH
NAPLES, FL 34102 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: P
Name: DELLA PENNA, RONALD
Address: 467 SOUTH BROAD ST
City-St-Zip: CANFIELD, OH 44406

Title: VP
Name: HANSEN, DAVE
Address: 55 KNAPP STREET
City-St-Zip: OSHKOSH, WI 54902

Title: T
Name: MCDONNELL, JO ANN
Address: 13101 7TH STREET, S
City-St-Zip: NAPLES, FL 34102

Title: S
Name: BERNIER, RAYMOND
Address: 477 DEVILS LANE
City-St-Zip: NAPLES, FL 34102

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

Title: D
Name: OSBURN, NORBERT
Address: 954 ANCHORAGE CT.
City-St-Zip: OSHKOSH, WI 54901

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: RONALD DELLA PENNA

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date