

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723665

FILED
Feb 15, 2011
Secretary of State

Entity Name: COVERT II ASSOCIATION, INC.

Current Principal Place of Business:

5231 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

5231 GULF OF MEXICO
OFFICE MANAGER MAIL BOX
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 57-1569222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PLATER, DR. RICHARD
2020 VENETIAN WAY
WINTER PARK, FL 32789 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: DVP
Name: TORBECK, CHRISTOPHOER
Address: 5340 WERK RD UNIT #12
City-St-Zip: CINCINNATI, OH 45248

Title: DS
Name: FURLOW, ANN
Address: 2910 KISSEL HILL ROAD
City-St-Zip: LITITZ, PA 17543

Title: D
Name: LAMPE, THOMAS
Address: 24 ORCHARD HILL ROAD
City-St-Zip: FORT THOMAS, KY 41075

Title: DP
Name: HUDEPOHL, JEFFREY
Address: 35 CROW HILL
City-St-Zip: FORT THOMAS, KY 41075

Title: DT
Name: HAAS, JR, JOE
Address: 5306 DODSWORTH LANE
City-St-Zip: COLD SPRING, KY 41076

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: JOE HAAS JR

DT

02/15/2011

Electronic Signature of Signing Officer or Director

Date