

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726514

FILED
Apr 30, 2009
Secretary of State

Entity Name: COVE YACHT CLUB INCORPORATED

Current Principal Place of Business:

900 BROAD AVE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

900 BROAD AVE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-1534667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ALEX C.
1165-10TH AVENUE NORTH
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: SD () Delete
Name: THOMAS, CINDY L MALLORY
Address: 5295 BENFIELD RD
City-St-Zip: NAPLES, FL

Title: PD () Delete
Name: MARTIN, ALEX C
Address: 1165 10TH AVE NORTH
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MARTIN, ALEX C
Address: 1165 10TH AVE NORTH
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CINDY M THOMAS

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date