


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90072 017 ****61.25

DOCUMENT # 726582		
1. Entity Name HARBOUR COVE, INC.		

Principal Place of Business 3000 GULF SHORE BLVD N NAPLES, FL 34103 US	Mailing Address C/O INTEGRATED PROPERTY MGMT 3435 10TH STREET N, #201 NAPLES, FL 34103 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address clo COMPASS GROUP
Suite, Apt. #, etc.	Suite, Apt. #, etc. STE 101
City & State	City & State NAPLES FL.
Zip	Zip 34108
Country	Country US

40056900



01282008 Chg-NP CR2E037 (12/06)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
FALK, STEVEN ROETZEL & ANDRESS 850 PARK SHORE DRIVE 3RD FLOOR NAPLES, FL 34103		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOB KENNEL V. Pres. <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sandra MATHES <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3100 G.S.B.N. # 203 NAPLES FL 34103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP <input checked="" type="checkbox"/> Delete DILULLO, CARMINE 3000 N GULF SHORE BLVD STE 110 NAPLES, FL 34103	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Robert T. NAWAN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3000 G.S.B.N. NAPLES FL 34103 # 103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT <input checked="" type="checkbox"/> Delete LYDY, PAUL 3000 GULF SHORE BLVD N, 106 NAPLES, FL 34103	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Edward J. Newins 3000 G.S.B.N. NAPLES FL 34103 #507
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS <input type="checkbox"/> Delete KARLSEN, VIRGINIA 3000 N GULF SHORE BLVD STE 216 NAPLES, FL 34103	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Thomas W. Hite 3000 Gulf Shore Blvd N NAPLES FL 34103 #214
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete IVANISZYN, STEVE 3000 N GULF SHORE BLVD STE 406 NAPLES, FL 34103	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete MULLANE, JIM 3000 N GULF SHORE BLVD STE 309 NAPLES, FL 34103	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edward J. Newins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2-8-08 **239**
261-4758

Daytime Phone #