

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726582

FILED
Mar 03, 2009
Secretary of State

Entity Name: HARBOUR COVE, INC.

Current Principal Place of Business:

3000 GULF SHORE BLVD N
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

C/O COMPASS GROUP
7400 TAMiami TRAIL N SUITE 101
NAPLES, FL 34108 US

New Mailing Address:

C/O GULF SHORE PROPERTY MGMT.
P. O. BOX 10971
NAPLES, FL 34101 US

FEI Number: 59-1542648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, STEVEN
ROETZEL & ANDRESS
850 PARK SHORE DRIVE 3RD FLOOR
NAPLES, FL 34103 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: PD (X) Delete
Name: MATHES, SANDRA
Address: 3000 GULF SHORE BLVD N # 103
City-St-Zip: NAPLES, FL 34103

Title: DVP () Delete
Name: NAVM, ROBIN T
Address: 3000 GULF SHORE BLVD N # 103
City-St-Zip: NAPLES, FL 34103

Title: P () Delete
Name: NEWINS, EDWARD J
Address: 3000 GULF SHORE BLVD N # 103
City-St-Zip: NAPLES, FL 34103

Title: DS () Delete
Name: KARLSEN, VIRGINIA
Address: 3000 N GULF SHORE BLVD STE 216
City-St-Zip: NAPLES, FL 34103

Title: T () Delete
Name: WHITEMORE, THOMAS
Address: 3000 GULF SHORE BLVD N # 103
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BEHRENS, MELANIE T
Address: 3000 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

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

Title: S (X) Change () Addition
Name: KARLSEN, VIRGINIA
Address: 3000 N GULF SHORE BLVD STE 216
City-St-Zip: NAPLES, FL 34103

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

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: JOHN LADNER

MGMT

03/03/2009

Electronic Signature of Signing Officer or Director

Date