

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726582

FILED
Mar 19, 2010
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 GULFSHORE PROPERTY MGMT.
P. O. BOX 10971
NAPLES, FL 34101 US

New Mailing Address:

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: VP
Name: BEHRENS, MELANIE T
Address: 3000 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: P
Name: CARMINE, DILULO
Address: 3000 GULF SHORE BLVD N #110
City-St-Zip: NAPLES, FL 34103

Title: S
Name: SANDRA, MATHES
Address: 3000 N GULFSHORE BLVD STE 203
City-St-Zip: NAPLES, FL 34103

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

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: THOMAS WHITEMORE

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date