

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726582

FILED
Jan 06, 2011
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:

LADNER, JOHN
731 W. ELKCAM CIR
A-108
MARCO ISLAND, FL 34145 US

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: JOHN LADNER

01/06/2011

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: APPLEBEE, ANDY
Address: 8 CARDINAL DR.
City-St-Zip: JACKSONVILLE, IL 62650

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: JOHN LADNER

MGMT

01/06/2011

Electronic Signature of Signing Officer or Director

Date