

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728327

FILED
Apr 28, 2009
Secretary of State

Entity Name: HURON COVE CONDOMINIUM, INC.

Current Principal Place of Business:

911 HURON CT. APT. 6
MARCO ISLAND, FL 339376209 US

New Principal Place of Business:

911 HURON CT.
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P.O. BOX 2200
P.O. BOX 2200
MARCO ISLAND, FL 33969 US

New Mailing Address:

P.O. BOX 2200
MARCO ISLAND, FL 34146 US

FEI Number: 59-1510719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILL, JEFFREY
601 ELKCAM CIRCLE B-16
MARCO ISLAND, FL 34145 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: VPD () Delete
Name: ROBERTS, JOHN
Address: 911 HURON CT, #7
City-St-Zip: MARCO ISLAND, FL

Title: PD () Delete
Name: SHARP, GEORGE
Address: 3089 ECHO HILLS RD.
City-St-Zip: AKRON, OH 443132131

Title: TD () Delete
Name: RIORDON, BATTY
Address: 911 HURON COVE., #1
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD () Delete
Name: SHARP, EVELYN
Address: 3089 ECHO HILLS RD
City-St-Zip: AKRON, OH 44313

Title: D () Delete
Name: BOYCE, KEN
Address: 159 PIDNAM ST
City-St-Zip: QUINCY, MA 02169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARBUCKLE, TOM
Address: 4 ELLIOTT HILL RD
City-St-Zip: S. NATICK, MS 01760

Title: P (X) Change () Addition
Name: SHARP, GEORGE
Address: 3089 ECHO HILLS RD.
City-St-Zip: AKRON, OH 44333

Title: T (X) Change () Addition
Name: RIORDON, BARRY
Address: 911 HURON COVE., #1
City-St-Zip: MARCO ISLAND, FL 34145

Title: S (X) Change () Addition
Name: SHARP, EVELYN
Address: 3089 ECHO HILLS RD
City-St-Zip: AKRON, OH 44333

Title: D (X) Change () Addition
Name: BOYCE, KEN
Address: 159 PUDNAM STREET
City-St-Zip: QUINCY, MA 02169

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: GEORGE SHARP

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date