

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728866

FILED
Feb 26, 2010
Secretary of State

Entity Name: THE LEMON COVE CONDOMINIUM, INC.

Current Principal Place of Business:

593 SOMBRERO BEACH RD
APT. 13
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

593 SOMBRERO BEACH RD
APT. 13
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-1577966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRITTON, LAWRENCE E.
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

BISHOP, ROSASCO & CO
8085 OVERSEAS HWY
MARATHON, FL 33050 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: DONNA M HOFFMAN CPA

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ATKINSON, BILL
Address: 593 SOMBRERO BCH RD #9
City-St-Zip: MARATHON, FL 33050

Title: D
Name: DANIEL, MADELINE
Address: 591 SOMBRERO BCH RD STE 5
City-St-Zip: MARATHON, FL 33050

Title: P
Name: GLAZER, ROBERT
Address: 591 SOMBRERO BCH RD STE 3
City-St-Zip: MARATHON, FL 33050

Title: S
Name: HIRES, BOB
Address: 591 SOMBRERO BEACH RD #13
City-St-Zip: MARATHON, FL 33050

Title: T
Name: KEELING, MIKE
Address: 591 SOMBRERO BEACH STE 2
City-St-Zip: MARATHON, FL 33050

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: MIKE KEELING

TREA

02/26/2010

Electronic Signature of Signing Officer or Director

Date