2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728866

FILED Apr 20, 2012 Secretary of State

Entity Name: THE LEMON COVE CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

593 SOMBRERO BEACH RD APT. 13

MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

593 SOMBRERO BEACH RD APT. 13 MARATHON, FL 33050

FEI Number: 59-1577966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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: F

Name: DANIEL, MADELINE

Address: 591 SOMBRERO BCH RD STE 5

City-St-Zip: MARATHON, FL 33050

Title: S

Name: BAKER, HUGH

Address: 591 SOMBRERO BCH RD STE City-St-Zip: MARATHON, FL 33050

Title:

Name: HIRES, BOB

Address: 591 SOMBRERO BEACH RD #13

City-St-Zip: MARATHON, FL 33050

Title:

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 T 04/20/2012