

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90046 028 ****61.25

0065153

DOCUMENT # 737697

1. Corporation Name

MIDNIGHT COVE ASSOCIATION INC.

545610 - 90046 - 28

Principal Place of Business

1801 GLENGARY STREET
SARASOTA FL 34231-3603

Mailing Address

1801 GLENGARY STREET
SARASOTA FL 34231-3603



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

12/30/1976

4. FEI Number

59-1788106

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

CONDOMINIUM MANAGEMENT, INC.
1801 GLENGARY STREET
SARASOTA FL 34231-3603

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VD** ☒ DELETE

NAME **YATES, ANDREW J**
STREET ADDRESS **6304 MIDNIGHT COVE RD 512**
CITY-ST-ZIP **FARMINGTON HILLS MI 34242**

TITLE **PD** ☐ DELETE

NAME **ELLIOTT, JOHN R**
STREET ADDRESS **6396 MIDNIGHT COVE RD 913**
CITY-ST-ZIP **SARASOTA FL 34242**

TITLE **SD** ☐ DELETE

NAME **PROESCHEL, DIANE**
STREET ADDRESS **6396 MIDNIGHT COVE RD., #910**
CITY-ST-ZIP **SARASOTA FL 34242**

TITLE **TD** ☐ DELETE

NAME **PHILLIPPI, FRED R**
STREET ADDRESS **1156 HILLTOP DR NW**
CITY-ST-ZIP **NEW PHILADELPHIA OH**

TITLE **D** ☐ DELETE

NAME **OWEN, EUGENE**
STREET ADDRESS **RFD 3 NA**
CITY-ST-ZIP **MONTPELIER OH**

TITLE **D** ☐ DELETE

NAME **RUDOLPH, RICHARD A.**
STREET ADDRESS **6302 MIDNIGHT COVE RD #934**
CITY-ST-ZIP **SARASOTA FL 34242**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE ATTACHED

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

Richard A. Rudolph
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

P. RICHARD CLARK
4/30/99
(941) 921-5393

CR2E037 (1/98)

MNC**Midnight Cove Association, Inc.**545610-90040-28
DOCA#
737697

Page : 1

Manager PRC**Local Address**

Date Printed:

2/2/99

Code

P/D**Mr. John R. Elliott**
6396 Midnight Cove Road
#913
Sarasota, FL 34242

10

V/D**Mr. Fred R. Phillippi**
6396 Midnight Cove Rd.
#912
Sarasota, FL 34242

12

S/D**Ms. Diane Proeschel-Tabor**
6396 Midnight Cove Road
Apt. #910
Sarasota, FL 34242

25

T/D**Mr. Eugene Owen**
6342 Midnight Cove Rd.
#424
USE OH ADDRESS

30

D**Mr. Richard A. Rudolph**
730 Fleming Road
Cincinnati, OH 45231

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D**Mr. William D. Darlington**
6396 Midnight Cove Road
#920
Sarasota, FL 34242

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D**Mr. David H. King**
6396 Midnight Cove Road
Unit #922
Sarasota, FL 34242

40

D**Mr. August F. Ventura**
6304 Midnight Cove Road
Unit #523
Sarasota, FL 34242

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D**Mr. Paul Thomas Haddock**

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