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

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

0065153

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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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
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	3. Date Incorporated or Qualified 12/30/1976	4. FEI Number 59-1788106 Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$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
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YATES, ANDREW J	1.2 NAME	
STREET ADDRESS	6304 MIDNIGHT COVE RD 512	1.3 STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON HILLS MI 48242	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELLIOTT, JOHN R	2.2 NAME	
STREET ADDRESS	6396 MIDNIGHT COVE RD 913	2.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34242	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PROESCHEL, DIANE	3.2 NAME	
STREET ADDRESS	6396 MIDNIGHT COVE RD., #910	3.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34242	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHILLIPPI, FRED R	4.2 NAME	
STREET ADDRESS	1156 HILLTOP DR NW	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW PHILADELPHIA OH	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OWEN, EUGENE	5.2 NAME	
STREET ADDRESS	RFD 3 NA	5.3 STREET ADDRESS	
CITY-ST-ZIP	MONTPELIER OH	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUDOLPH, RICHARD A.	6.2 NAME	
STREET ADDRESS	6302 MIDNIGHT COVE RD #934	6.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34242	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: *P. Richard Clark* 4/30/99 P.RICHARD CLARK (941) 921-5393

CR2E037 (1/198)

MNC

Midnight Cove Association, Inc.

545610-40040-28
DOCA#
737697

Manager PRC

Local Address

Date Printed:

2/2/99

Code

P/D

Mr. John R. Elliott
6396 Midnight Cove Road
#913
Sarasota, FL 34242

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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

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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

40

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

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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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