

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90303 007 ****61.25

DOCUMENT # 737697

1. Entity Name

MIDNIGHT COVE ASSOCIATION INC.

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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1788106

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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 _____ DATE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> Delete
NAME	YATES, ANDREW J	
STREET ADDRESS	6304 MIDNIGHT COVE RD 512	
CITY-ST-ZIP	FARMINGTON HILLS MI 34242	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	PROESCHEL, DIANE	
STREET ADDRESS	6396 MIDNIGHT COVE RD., #910	
CITY-ST-ZIP	SARASOTA FL 34242	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	PHILLIPPI, FRED R	
STREET ADDRESS	1156 HILLTOP DR NW	
CITY-ST-ZIP	NEW PHILADELPHIA OH	
TITLE	D	<input type="checkbox"/> Delete
NAME	OWEN, EUGENE	
STREET ADDRESS	RFD 3 NA	
CITY-ST-ZIP	MONTPELIER OH	
TITLE	D	<input type="checkbox"/> Delete
NAME	RUDOLPH, RICHARD A.	
STREET ADDRESS	6302 MIDNIGHT COVE RD #934	
CITY-ST-ZIP	SARASOTA FL 34242	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

SEE ATTACHED

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Andrew J. Yates Andrew J. Yates 4/17/01 941-921-5393

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

Manager: DEE

Local Address

Date Printed:

04/20/01

Code

P/D	Mr. Jerry W. Burton 6396 Midnight Cove Road #931 Sarasota, FL 34242	Attachment 827781	10
V/D	Mr. Andrew J. Yates 6304 Midnight Cove Rd. #512 Sarasota, FL 34242	#737697	12
S/D	Mrs. Tina Zabinski 6304 Midnight Cove Road Unit #520 Sarasota, FL 34242		25
T/D	Mr. Eugene Owen 6342 Midnight Cove Rd. #424 Use Ohio Address		30
D	Mr. Richard A. Rudolph, Jr. 730 Fleming Road Cincinnati, OH 45231		40
D	Mr. William D. Darlington 6396 Midnight Cove Road #920 Sarasota, FL 34242		40
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		40