

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737697

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: MIDNIGHT COVE ASSOCIATION INC.

## Current Principal Place of Business:

PROGRESSIVE OCOMMUNITY MGMT., INC.  
1801 GLENGARY ST.  
SARASOTA, FL 34231

## New Principal Place of Business:

PROGRESSIVE OCOMMUNITY MGMT., INC.  
1801 GLENGARY STREET - FL. 1  
SARASOTA, FL 34231

## Current Mailing Address:

PROGRESSIVE OCOMMUNITY MGMT., INC.  
1801 GLENGARY ST.  
SARASOTA, FL 34231

## New Mailing Address:

PROGRESSIVE OCOMMUNITY MGMT., INC.  
1801 GLENGARY STREET - FL. 1  
SARASOTA, FL 34231

FEI Number: 59-1788106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PROGRESSIVE COMMUNITY MGMT., INC.  
1801 GLENGARY STREET  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MGMT., INC.  
1801 GLENGARY STREET - FL. 1  
SARASOTA, FL 34231 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:

02/12/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LOVE, RICHARD  
Address: 6304 MIDNIGHT COVE RD, # 513  
City-St-Zip: SARASOTA, FL 34242

Title: TD ( ) Delete  
Name: STIEGELMEIER, OWEN  
Address: 6342 MIDNIGHT PASS ROAD #414  
City-St-Zip: SARASOTA, FL 34242

Title: SD ( ) Delete  
Name: ELDRIDGE, MELISSA  
Address: 6396 MIDNIGHT COVE RD, #933  
City-St-Zip: SARASOTA, FL 34242

Title: VPD ( ) Delete  
Name: MILLER, DENNIS  
Address: 6370 MIDNIGHT COVE RD #823  
City-St-Zip: SARASOTA, FL 34242

Title: D ( ) Delete  
Name: VENTURA, AUGUST  
Address: 6304 MIDNIGHT COVE RD., #523  
City-St-Zip: SARASOTA, FL 34242

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: MAGEE, DAVID  
Address: 512 TREASURE BOAT WAY  
City-St-Zip: SARASOTA, FL 34242

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS MILLER

VPD

02/12/2009

Electronic Signature of Signing Officer or Director

Date