

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737697

FILED
Mar 12, 2010
Secretary of State

Entity Name: MIDNIGHT COVE ASSOCIATION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 - FL. 1
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: PD
Name: MERENESS, ROONEY
Address: 6342 MIDNIGHT COVE ROAD # 464
City-St-Zip: SARASOTA, FL 34242

Title: TD
Name: HAMMERLING, WALTER
Address: 6350 MIDNIGHT COVE ROAD #732
City-St-Zip: SARASOTA, FL 34242

Title: SD
Name: YATES, JEANNETTE
Address: 6304 MIDNIGHT COVE ROAD #512
City-St-Zip: SARASOTA, FL 34242

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

Title: AS
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL

AS

03/12/2010

Electronic Signature of Signing Officer or Director

Date