

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737697

FILED  
Mar 29, 2012  
Secretary of State

**Entity Name:** MIDNIGHT COVE ASSOCIATION INC.

**Current Principal Place of Business:**

PROGRESSIVE COMMUNITY MGMT., INC.  
3701 SOUTH OSPREY AVENUE  
SARASOTA, FL 34239

**New Principal Place of Business:**

**Current Mailing Address:**

PROGRESSIVE COMMUNITY MGMT., INC.  
3701 SOUTH OSPREY AVENUE  
SARASOTA, FL 34239

**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.  
3701 SOUTH OSPREY AVENUE  
SARASOTA, FL 34239    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: 3701 SOUTH OSPREY AVENUE  
City-St-Zip: SARASOTA, FL 34239

Title: VP  
Name: MILLER, DENNIS  
Address: 3701 SOUTH OSPREY AVENUE  
City-St-Zip: SARASOTA, FL 34239

Title: SD  
Name: DAVIDSON, SHEREE  
Address: 3701 SOUTH OSPREY AVENUE  
City-St-Zip: SARASOTA, FL 34239

Title: TD  
Name: MAGEE, DAVID  
Address: 3701 SOUTH OSPREY AVENUE  
City-St-Zip: SARASOTA, FL 34239

Title: AS  
Name: MARKEL, JIM  
Address: 3701 SOUTH OSPREY AVENUE  
City-St-Zip: SARASOTA, FL 34239

Title: AT  
Name: SUTTON, WILLIAM  
Address: 3701 SOUTH OSPREY AVENUE  
City-St-Zip: SARASOTA, FL 34239

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: WILLIAM SUTTON

AT

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date