

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738980

FILED
Apr 27, 2007
Secretary of State

Entity Name: COVE INN MARINA OWNERS' ASSN., INC.

Current Principal Place of Business:

900 BROAD AVENUE S.
NAPLES, FL 34102 US

New Principal Place of Business:

900 BROAD AVE S.
NAPLES, FL 34102 US

Current Mailing Address:

745 - 12TH AVE. SOUTH, SE AA
NAPLES, FL 34102 US

New Mailing Address:

745 12TH AVE S
AA
NAPLES, FL 34102 US

FEI Number: 59-2055685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MGMT., INC.
745 - 12TH AVE. SOUTH, SE AA
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC
745 12TH AVE S
AA
NAPLES, FL 34102 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: GRAHAM NORCOMBE

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HULL, ROY
Address: 887 TURTLE CT
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: RADCLIFFE, G N DR
Address: 900 BROAD AVENUE S.
City-St-Zip: NAPLES, FL 34102 US

Title: D () Delete
Name: WILLIAMSON, JAMES
Address: 729 10 AVE. S.
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: FRAZER, RUSSELL
Address: 900 BROWN AVE S
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HULL, ROY
Address: 702 SHADOW LAKE LANE
City-St-Zip: NAPLES, FL 34108

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

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

Title: P (X) Change () Addition
Name: FRAZER, RUSSELL
Address: 900 BROAD AVE S
City-St-Zip: NAPLES, FL 34102

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: RUSSELL FRAZER

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date