

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738980

FILED
Apr 26, 2012
Secretary of State

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

Current Principal Place of Business:

900 BROAD AVE S.
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

745 12TH AVE S
AA
NAPLES, FL 34102 US

New Mailing Address:

5603 NAPLES BLVD.
NAPLES, FL 34109 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 MANAGEMENT, LLC
745 12TH AVE S
AA
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC
5603 NAPLES BLVD.
NAPLES, FL 34109 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WILSON, JOHN
Address: 570 17TH STREET NW
City-St-Zip: NAPLES, FL 34109 US

Title: P
Name: FRAZER, RUSSELL
Address: 900 BROAD AVE S
City-St-Zip: NAPLES, FL 34102

Title: ST
Name: HASSE, GLENN
Address: 81 SEAGATE DR. #1503
City-St-Zip: NAPLES, FL 34103

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: RUSSELL FRAZER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date