2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739513

FILED Jan 03, 2012 Secretary of State

Entity Name: SIESTA COVE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1718 MAIN STREET 1718 MAIN STREET SUITE 204 SUITE 100A

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1718 MAIN STREET 1718 MAIN STREET

SUITE 204 SUITE 100A

SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 59-1827266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUMPKIN, DOUGLAS LUMPKIN, DOUGLAS 1718 MAIN STREET 1718 MAIN STREET 204

100A

SARASOTA, FL 34236 US SARASOTA, FL 34236 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: DOUGLAS B LUMPKIN 01/03/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GRANTHAM, STEVE Name: Address: 5330 SIESTA COVE DR. City-St-Zip: SARASOTA, FL 34242

Title: PD

Name: LUMPKIN, DOUGLAS Address: 5421 SIESTA COVE DR. City-St-Zip: SARASOTA, FL 34242

Title:

ADAMS-LOVE, KATHERINE Name: Address: 5327 SIESTA COVE DR. City-St-Zip: SARASOTA, FL 34242

Title:

Name: CAPODICE, MARGARET 5317 SIESTA COURT Address: City-St-Zip: SARASOTA, FL 34242

Title:

CAPODICE, PETER Name: 5317 SIESTA COURT Address: SARASOTA, FL 34243 City-St-Zip:

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: DOUGLAS B LUMPKIN **PRES** 01/03/2012