2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748666

FILED Jan 04, 2010 Secretary of State

Date

Entity Name: MIDNIGHT COVE II ASSOCIATION, INC.

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

6327 MIDNIGHT PASS ROAD SARASOTA, FL 342422403

Current Mailing Address: New Mailing Address:

6327 MIDNIGHT PASS ROAD SARASOTA, FL 342422403

FEI Number: 75-1694325 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:

LOBECK, DANIEL 2033 MAÍN STREET STE 403 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DONOVAN, FRANK Name: Address: 1300 COVE II PLACE, # 712 City-St-Zip: SARASOTA, FL 34242

Title:

Name: JANSEN, JAMES Address: 1900 COVE II PLACE #136 City-St-Zip: SARASOTA, FL 34242

Title: $\mathsf{G}\,\mathsf{M}$

BRAND, KENNETH W ASST.SE Name: Address: 2930 SUNNYSIDE ST 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: KENNETH W BRAND GM 01/04/2010