

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 14, 2011
Secretary of State

DOCUMENT# 753968

Entity Name: ROYAL COVE CONDOMINIUM OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1301 7TH ST. SOUTH
NAPLES, FL 34102 US**New Principal Place of Business:**2340 J&C BLVD
NAPLES, FL 34109 US**Current Mailing Address:**COASTAL PROP MNGMT OF SW FLORIDA, INC.
501 GOODLETTE RD N, STE C-200
NAPLES, FL 34102 US**New Mailing Address:**C/O MARQUESAS MANAGEMENT, LLC
P.O BOX 111693
NAPLES, FL 34108 US**FEI Number:** 59-2217067**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COASTAL PROP MNGMT OF SW FLORIDA, INC.
501 GOODLETTE RD N, STE C-200
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**MARQUESAS MANAGEMENT, LLC
2340 J&C 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: MARQUESAS MANAGEMENT, LLC

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TALTON, TOM
Address: 1301 7TH ST S, # 104
City-St-Zip: NAPLES, FL 34102

Title: P
Name: NIELD, EDWARD
Address: 1301 7TH ST S #208
City-St-Zip: NAPLES, FL 34102

Title: S/T
Name: MCDONNELL, JOHN
Address: 1301 7TH ST S, #206
City-St-Zip: NAPLES, FL 34102

Title: D
Name: NICHOLS, FORREST
Address: 1301 7TH ST S, #101
City-St-Zip: NAPLES, FL 34102

Title: D
Name: WHALEN, MARTIN
Address: 414 BLUE HERON CIRCLE
City-St-Zip: BLUE BELL, PA 19422

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: MARQUESAS

MGR

06/14/2011

Electronic Signature of Signing Officer or Director

Date