

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753968

FILED
Apr 26, 2012
Secretary of State

Entity Name: ROYAL COVE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2340 J&C BLVD
NAPLES, FL 34109 US

New Principal Place of Business:

2340 J & C BLVD
NAPLES, FL 34109 US

Current Mailing Address:

C/O MARQUESAS MANAGEMENT, LLC
P.O BOX 111693
NAPLES, FL 34108 US

New Mailing Address:

PO 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:

MARQUESAS MANAGEMENT, LLC
2340 J&C BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
999 VANDERBILT BEACH ROAD
501
NAPLES, FL 34108 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: BECKER & POLIAKOFF

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: TALTON, TOM
Address: PO BOX 111693
City-St-Zip: NAPLES, FL 34108

Title: P
Name: NIELD, EDWARD
Address: PO BOX 111693
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: MCDONNELL, JOHN
Address: PO BOX 111693
City-St-Zip: NAPLES, FL 34108

Title: S
Name: WHALEN, MARTIN
Address: PO BOX 111693
City-St-Zip: NAPLES, FL 34108

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: EDWARD NIELD

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date