

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 754183

FILED
Jul 29, 2006
Secretary of State

Entity Name: NORTH COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

NORTH COVE CONDOMINIUM
320 SOUTHWIND CT #2
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

NORTH COVE CONDOMINIUM
320 SOUTHWIND CT #2
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2255642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KELLY, ANN M
316 SOUTHWIND CT
#104
NORTH PALM BEACH, FL 33408 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: ANN M KELLY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLDUE, GERALD
Address: 20940 5TH AVE WEST
City-St-Zip: COUJOE KEY, FL 33042

Title: TD () Delete
Name: INSERRA, JOYCE,
Address: 316 SOUTHWIND CT. #105
City-St-Zip: N PALM BEACH, FL

Title: 1VPD () Delete
Name: OGLETREE, BARBARA
Address: 320 SOUTHWIND COURT #112
City-St-Zip: N. PALM BCH., FL

Title: PD () Delete
Name: KELLY, ANN M
Address: 316 SOUTHWIND CT #104
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: WILLIAMS, TOM
Address: 12856 ARROWOOD DRIVE
City-St-Zip: PBG, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEVILLE, WILLIAM
Address: 316 SOUTHWIND COURT ,# 103
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD (X) Change () Addition
Name: INSERRA, JOYCE,
Address: 316 SOUTHWIND CT. #105
City-St-Zip: N PALM BEACH, FL 33408

Title: 1VPD (X) Change () Addition
Name: WHARTON, RICHARD
Address: 320 SOUTHWIND COURT , #109
City-St-Zip: N. PALM BCH., FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: TIEDMAN, JOHN
Address: 3403 HIDDEN LANE
City-St-Zip: REX, GE 30273

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANN M KELLY

PD

07/29/2006

Electronic Signature of Signing Officer or Director

Date