2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # 758761** 04-20-2005 90364 029 ****61.25 COVE VILLAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 880 10TH AVE. SOUTH 745 12TH AVE. \$. 50041422 NAPLES, FL 34102 STE AA NAPLES, FL 34102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0128948 Applied For Not Applicable Zip Country Country Ζiρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, PROPERTY MGMT. Street Address (P.O. Box Number is Not Acceptable) 745 12TH AVE. S. SUITE D NAPLES, FL 33940 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fee OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE ☐ Addition MALOY, THOMAS NAME NAME MALOY, THOMAS 880 10TH AVE. SOUTH, #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP Delete TITLE BURTON, WINNIE Addition BURTON, WINIFRED NAME MAME 880 10TH AVE. SOUTH, #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition OLE ALAN COLE, ALAN NAME 880 10TH AVE. SOUTH #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP-☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MALIF STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ΠΠF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4-14-05

Davome Phone #