2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # 758761 04-28-2008 90318 028 ****61.25 COVÉ VILLAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business dinagrai Mailing Address 880 10TH AVE. SOUTH 501 GOODLETTE RD. N NAPLES, FL 34102 SUITE C-200 NAPLES, FL 34102 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0128948 Not Applicable Zip Zip Country Country \$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 COASTAL PROPERTY MGMT Street Address (P.O. Box Number is Not Acceptable) 501 GOODLETTE RD. N. SUITE C-200 PALM BEACH GARDENS, FL 33-41-2 City Zip Code FL 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 \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VP 🖬 Delete ☐ Change TITLE ■ Addition TITLE NAME MALOY, THOMAS NAME STREET ADDRESS 880 10TH AVE. SOUTH, #105 STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CiTY+ST+ZIP ST TITLE ☐ Delete TITLE ☐ Change □ Addition BURTON, WINNIE NAME STREET AODRESS 880 10TH AVE. SOUTH, #104 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CETY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WARPINSKI, RICHARD NAME NAME 701 TERI LN STREET ADDRESS STREET ADDRESS YORKVILLE, IL 60560 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ENGELSTED, ALEXANDRA NAME NAME STREET ADDRESS STREET ADDRESS 225 COVE LANE NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE OCANA, RAUL NAME STREET ADDRESS STREET ADDRESS 880 10TH AVE S 103 NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

John S. Green – Manager 03-05-2008 - Ph 239-434-2077 INTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AN

CITY+ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental repph 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 end ownered 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.

C/TY-ST-7IP

SIGNATURE: