

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758761

FILED
Apr 25, 2012
Secretary of State

Entity Name: COVE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

880 10TH AVE. SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

MOORE PROPERTY MANG.,LLC
745 12 AVENUE SOUTH, STE AA
NAPLES, FL 34102 US

New Mailing Address:

MOORE PROPERTY MANG.,LLC
5603 NAPLES BLVD.
NAPLES, FL 34109 US

FEI Number: 65-0128948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT LLC
45 12TH AVENUE SOUTH, STE AA
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT LLC
5603 NAPLES 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCANA, RAUL
Address: 880 10TH AVE. SOUTH, #103
City-St-Zip: NAPLES, FL 34102

Title: D
Name: WARPINSKI, RICHARD
Address: 13243 LAKE MARY DRIVE
City-St-Zip: PLAINFIELD, IL 60585

Title: D
Name: WARPINSKI, MARY
Address: 13243 LAKE MARY DRIVE
City-St-Zip: PLAINFIELD, IL 60585

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: RAUL OCANA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date