

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762713

FILED
Apr 28, 2011
Secretary of State

Entity Name: INTERNATIONAL COVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

14227 ISLAMORADA DR
STE A
ORLANDO, FL 34237 US

New Principal Place of Business:

7011 GRAND NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32819 US

Current Mailing Address:

14227 ISLAMORADA DR
STE A
ORLANDO, FL 34237 US

New Mailing Address:

7011 GRAND NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32819 US

FEI Number: 20-2309617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOSPITALITY MANAGEMENT & ADVISORS GROUP
14227 ISLAMORADA DR
STE A
ORLANDO, FL 34237 US

Name and Address of New Registered Agent:

HOSPITALITY MANAGEMENT & ADVISORS GROUP
7011 GRAND NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32819 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: JOHN GORDON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEINBECK, RANDY
Address: 7011 GRAND NATIONAL DRIVE, SUITE 104
City-St-Zip: ORLANDO, FL 32819

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: RANDY STEINBECK

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date