2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771052

FILED Feb 25, 2011 Secretary of State

Entity Name: SILVER COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

727 VIA TRIPOLI UNIT A-111 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

2421 SHREVE ST STE 115 PUNTA GORDA, FL 33950

FEI Number: 31-1102212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, DOROTHY M 2421 SHREVE ST STE 115 PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HERTZ, RAY

Address: 727 VIA TRIPOLI # 123A City-St-Zip: PUNTA GORDA, FL 33950

Title: VD

Name: BRUNHORST, WILLIAM
Address: 2820 MARLIN PLACE
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD

Name: HALL, BOB

Address: 727 VIA TRIPOLI, UNIT A 111 City-St-Zip: PUNTA GORDA, FL 33950

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: DOROTHY M. BENNETT CAM 02/25/2011