2008 NOT-FOR-PROFIT CORPORATION

May 19, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N00000000923 05-19-2008 90029 024 ****61.25 **COVÉ TOWERS PRESERVE CONDOMINIUM** ASSOCIATION, INC. Principal Place of Business Mailing Address C/O INTEGRATED PORPERTY MANAGEMENT 455 COVE TOWERS DR NAPLES, FL 34110 3435 10TH STREET N., #201 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-1025296 City & State City & State Applied For Not Applicable Zip Country Zin 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 Nama _ **BECKER & POLIAKOFF** Street Address (P.O. Box Number is Not Acceptable) GREG MARLER, 4501 TAMIAMI TRAIL N. #21A NAPLES, FL 34103 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change Addition SCHOEMER, JOHN NAME NAME STREET ADDRESS 445 COVE TOWER DR SUITE 302 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP TITLE TITLE ☐ Delete DT ■ Addition ORR, DICK Orr, Dick NAME NAME 445 Cove Tower Dr 1002 STREET ADDRESS 445 COVE TOWER DR 1002 STREET ADORESS Naples, FL 34110 CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP TITLE TD ☐ Delete TITLE D Change ☐ Addition SFIDEN DAVE NAME Seiden, Dave NAME STREET ADDRESS 445 COVE TOWER DR 1203 STREET ADDRESS 445 Cove Tower Dr 1203 Naples, FL 34110 CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-7/P TITLE VD Delete ☐ Change ☐ Addition TITLE FELDMAN, BERNARD NAME NAME 455 COVE TOWER DR SUITE 1203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34110 SD ☐ Delete TITLE ☐ Change ☐ Addition TITLE AIBEL, SUSAN NAME NAME 455 COVE TOWER DR SUITE 602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34110 TITLE ☐ Detete TITLE Change ☐ Addition

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 supplementary for the and accurrate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of the proposered 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 without proposers of the proposered.

CITY-ST-ZIP

NAME STREET ADORESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED