2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000923

FILED Apr 30, 2010 Secretary of State

Entity Name: COVE TOWERS PRESERVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

455 COVE TOWERS DR NAPLES, FL 34110

Current Mailing Address:

New Mailing Address:

C/O INTEGRATED PORPERTY MANAGEMENT 3435 10TH STREET N., #201 NAPLES, FL 34103

C/O AMERICAN PROPERTY MANAGEMENT 4280 TAMIAMI TRAIL EAST #204

NAPLES, FL 34112

FEI Number: 65-1025296

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:

BECKER & POLIAKOFF 999 VANDERBILT BEACH ROAD SUITE 501 NAPLES, FL 34108 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:

Title: D

Name: D'AGOSTINO, MICHAEL

Address: 445 COVE TOWER DR SUITE 1503

City-St-Zip: NAPLES, FL 34110

Title: P

Name: ORR, DICK

Address: 445 COVE TOWER DR 1002

City-St-Zip: NAPLES, FL 34110

Title:

Name: SEIDEN, DAVE

Address: 445 COVE TOWER DR 1203

City-St-Zip: NAPLES, FL 34110

Title: ∨

Name: KOPP, JANE

Address: 455 COVE TOWER DR SUITE 301

City-St-Zip: NAPLES, FL 34110

Title: [

Name: KARAM, ROGER

Address: 445 COVE TOWER DR SUITE 703

City-St-Zip: NAPLES, FL 34110

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: DICK ORR P 04/30/2010