2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00587

FILED Feb 08, 2012 Secretary of State

Entity Name: ESTERO COVE CONDOMINIUM ASSOCIATION, INC.

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

6891 ESTERO BLVD.

FT. MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

6891 ESTERO BLVD.

FT. MYERS BEACH, FL 33931

FEI Number: 59-2372532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FISHER, SUSAN 6891 ESTERO BLVD

FORT MYERS BEACH, FL 33931 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:

Name: DARIN, GENE

Address: 20 NEW BRITIAN ROAD City-St-Zip: OLD LYME, CT 06371

Title: D

Name: ENGLE, RICHARD
Address: 1428 MEADOW RIDGE DR.
City-St-Zip: LANCASTER, OH 43130

Title: SD

Name: SAKER, PAUL Address: 1571 1/2

City-St-Zip: MANASQAN, NJ 08736

Title: F

Name: CRAIN, RICHARD
Address: 2200 MARYBEN AVE
City-St-Zip: LONG BEACH, IN 46360

Title: VP

Name: SILVA, ROY
Address: 24 BRAYTON ROAD
City-St-Zip: SMITHFIELD, RI 02917

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: SUSAN C. FISHER CAM 02/08/2012