2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03546

Apr 14, 2010 Secretary of State

Entity Name: CONDOMINIUM OWNERS ASSOCIATION OF GOVERNORS ISLAND, INC.

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

C/O BENSON'S, INC 12650 WHITEHALL DR

FORT MYERS, FL 33907 US

New Mailing Address: Current Mailing Address:

C/O BENSON'S, INC 12650 WHITEHALL DR FORT MYERS, FL 33907 US

FEI Number: 59-2647332 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:

VANDALL, BONITA D 12650 WHITEHALL DR

US FORT MYERS, FL 33907

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:

DEVORE, DARRELL Name: Address: 5474 GOVERNORS DR City-St-Zip: FORT MYERS, FL 33907

Title: TD

Name: AILLEN, DOANE Address: 5290 CONCORD WAY City-St-Zip: FORT MYERS, FL 33907

Title: SD

REGISTER, ROBERT Name: Address: 5321 CONCORD WAY City-St-Zip: FORT MYERS, FL 33907

Title:

Name: HOGAN, KATHERINE 5494 GOVERNORS DR Address: City-St-Zip: FORT MYERS, FL 33907

Title: VD

MITNICK, ROBERTA Name: 5504 GOVENORS DR. Address: City-St-Zip: FORT MYERS, FL 33907

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: DARRELL DEVORE **PRES** 04/14/2010