2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03546

FILED Jan 06, 2012 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

C/O ASSOCIA GULF COAST
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

C/O BENSON'S, INC

12650 WHITEHALL DR

FORT MYERS, FL 33907 US

C/O ASSOCIA GULF COAST
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:

BENSON'S, INC.

12650 WHITEHALL DR
FORT MYERS, FL 33907 US

ASSOCIA GULF COAST
12650 WHITEHALL DR
FORT MYERS, FL 33907 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: MICHAEL YELTON 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REGISTER, ROBERT
Address: 12650 WHITEHALL DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: TD

Name: TREVINO, JEFFREY
Address: 12650 WHITEHALL DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: VD

Name: RUF, MERCEDES
Address: 12650 WHITEHALL DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: SD

Name: GIOINO, ROSALIE

Address: 12650 WHITEHALL DRIVE 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: ROBERT REGISTER PRES 01/06/2012