2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 26, 2012 DOCUMENT# N03546 Secretary of State

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

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

C/O ASSOCIA GULF COAST 13461 PARKER COMMONS BLVD #101 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

C/O ASSOCIA GULF COAST 13461 PARKER COMMONS BLVD #101 FORT MYERS, FL 33912

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:

ASSOCIA GULF COAST 13461 PARKER COMMONS BLVD #101 FORT MYERS, FL 33912

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:

REGISTER, ROBERT Name:

Address: 13461 PARKER COMMONS BLVD #101

City-St-Zip: FORT MYERS, FL 33912

Title:

Name: TREVINO, JEFFREY

Address: 13461 PARKER COMMONS BLVD #101

City-St-Zip: FORT MYERS, FL 33912

Title: VD

RUF, MERCEDES Name:

13461 PARKER COMMONS BLVD #101 Address:

City-St-Zip: FORT MYERS, FL 33912

Title: SD

Name: GIOINO, ROSALIE

13461 PARKER COMMONS BLVD #101 Address:

City-St-Zip: FORT MYERS, FL 33912

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** 10/26/2012