

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007154

FILED
Apr 20, 2005
Secretary of State

Entity Name: PALERMO COVE MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4206 ENTERPRISE AVE UNIT A-7
NAPLES, FL 34104

New Principal Place of Business:

15100 COLLIER BLVD
NAPLES, FL 34119

Current Mailing Address:

4206 ENTERPRISE AVE UNIT A-7
NAPLES, FL 34104

New Mailing Address:

15100 COLLIER BLVD
NAPLES, FL 34119

FEI Number: 57-1211642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, OVADIA R
4206 ENTERPRISE AVE UNIT A-7
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ELIAS, OVADIA R
15100 COLLIER BLVD
NAPLES, FL 34119 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:

04/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELIAS, OVADIA R
Address: 4206 ENTERPRISE AVE UNIT A-7
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: ALICE, MEIR
Address: 4206 ENTERPRISE AVE UNIT A-7
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: RICE, GEORGE B
Address: 4012 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIAS, OVADIA R
Address: 15100 COLLIER BLVD
City-St-Zip: NAPLES, FL 34119

Title: VS (X) Change () Addition
Name: ALICE, MEIR
Address: 15100 COLLIER BLVD
City-St-Zip: NAPLES, FL 34119

Title: T (X) Change () Addition
Name: YITZHAK, RAMI
Address: 15100 COLLIER BLVD
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OVADIA ELIAS

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date