

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008197

FILED
Apr 06, 2009
Secretary of State

Entity Name: ISLAND COVE OF CAPE CORAL COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

4118 SW 195TH TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

28731 S. CARGO CT.
SUITE 6
BONITA SPRINGS, FL 34135

Current Mailing Address:

4118 SW 195TH TERRACE
MIRAMAR, FL 33029

New Mailing Address:

28731 S. CARGO CT.
SUITE 6
BONITA SPRINGS, FL 34135

FEI Number: 03-0543840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OC ISLAND COVE DEVELOPMENT, LLC
14600 SW 8TH ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ROETZEL & ANDRESS
850 PARK SHORE DRIVE
THIRD FLOOR
NAPLES, FL 34103 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: ASHLEY LUPO

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FORRY, CHRISTOPHER
Address: 4118 SW 195TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: P () Delete
Name: MENDIZABAL,, OCTAVIO
Address: 14600 SW 8TH ST
City-St-Zip: MIAMI, FL 33184

Title: TR () Delete
Name: CARLSON, MELISSA
Address: 1799 FOUR MILE COVE FRWY
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALSAMO, JAMES
Address: 28731 S. CARGO CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: STAMOS, NICK
Address: 28731 S. CARGO CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST (X) Change () Addition
Name: CARLSON, MELISSA
Address: 28731 S. CARGO CT.
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MELISSA CARLSON

ST

04/06/2009

Electronic Signature of Signing Officer or Director

Date