

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000589

FILED
Apr 30, 2009
Secretary of State

Entity Name: ORCHID COVE AT PORT OF THE ISLANDS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3050 NORTH HORSEHOE DR
SUITE 105
NAPLES, FL 34104

New Principal Place of Business:

3050 NORTH HORSESHOE DRIVE
SUITE 105
NAPLES, FL 34104 US

Current Mailing Address:

3050 NORTH HORSEHOE DR
SUITE 105
NAPLES, FL 34104

New Mailing Address:

3050 NORTH HORSESHOE DRIVE
SUITE 105
NAPLES, FL 34104 US

FEI Number: 20-8034680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, C. LANE ESQ
SALVATORI & WOOD, P.L.
4001 TAMiami TRAIL NORTH - STE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WOOD, C. LANE ESQ
SALVATORI, WOOD, BUCKEL & WEIDENMILLER, PL
9132 STRADA PLACE, FOURTH FLOOR
NAPLES, FL 34108 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: C. LANE WOOD

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIGGS, WILLIAM T
Address: 3050 NORTH HORSESHOE DR SUITE 105
City-St-Zip: NAPLES, FL 34104

Title: VPD () Delete
Name: AGNELLI, JOHN J
Address: 3050 NORTH HORSESHOE DR SUITE 105
City-St-Zip: NAPLES, FL 34104

Title: SD () Delete
Name: HIGGS, ANTONIA
Address: 3050 NORTH HORSESHOE DR SUITE 105
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: LOIACANO, LISA
Address: 3050 NORTH HORSESHOE DR SUITE 105
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGNELLI, JOHN J
Address: 3050 NORTH HORSESHOE DR SUITE 105
City-St-Zip: NAPLES, FL 34104 US

Title: VPSD (X) Change () Addition
Name: HIGGS, ANTONIA
Address: 3050 NORTH HORSESHOE DR SUITE 105
City-St-Zip: NAPLES, FL 34104 US

Title: T (X) Change () Addition
Name: COOK, BEVERLY L
Address: 3050 NORTH HORSESHOE DR SUITE 105
City-St-Zip: NAPLES, FL 34104 US

Title: D (X) Change () Addition
Name: MANKOWSKI, RONALD S
Address: 3050 NORTH HORSESHOE DR SUITE 105
City-St-Zip: NAPLES, FL 34104 US

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: JOHN J. AGNELLI

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date