2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002237

FILED Mar 15, 2012 Secretary of State

Entity Name: TROPICAL COVE CONDOMINIUM ASSOCIATION, INC.

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

2466 HEMINGWAY LANE MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

5505 N. ATLANTIC AVENUE 8660 ASTRONAUT BLVD

207 208 COCOA BEACH, FL 32931 US CAPE CANAVERAL, FL 32920 US

FEI Number: 20-3073869 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:

CHIPMAN, SETH KELDORFF, INC, C/O SHOWCASE PROPERTIES

3490 NORTH U.S. HIGHWAY 1 8660 ASTRÓNAÚT BLVD COCOA, FL 32926 US 208

CAPE CANAVERAL, FL 32920 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: KAREN GUNN-BARDOT 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CHRISTENSEN, WILLIAM M
Address: 10780 NORTHWEST 18TH COURT
City-St-Zip: PLANTATION, FL 33322 US

Title: SEC

Name: GERARD, JIM

Address: 2463 HEMINGWAY LANE, #101 City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: PD Name: REID, JIM

Address: 400 YELLOW TAIL, #105 City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VPD

Name: BOWLER, YOLANDA

Address: 2461 HEMINGWAY LANE, #101 City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: TD

Name: TROUT, MARK

Address: 411 YELLOW TAIL, #106 City-St-Zip: MERRITT ISLAND, FL 32953

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: KAREN GUNN-BARDOT MGR 03/15/2012