2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004525

FILED Jun 06, 2011 Secretary of State

Entity Name: THE COVE AT SIX MILE CYPRESS CONDOMINIUM ASSOCIATION, INC.

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

C/O SPRING MANAGEMENT GROUP

6929 HIGHLAND PARK CIRCLE

FORT MYERS, FL 33966

C/O REALTY SERVICES

2525 PARKWAY STREET

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

C/O SPRING MANAGEMENT GROUP
PO BOX 60847
FT MYERS, FL 33906

C/O REALTY SERVICES
2525 PARKWAY STREET
FORT MYERS, FL 33901

FEI Number: 76-0799643 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:

SPRING MANAGEMENT GROUP

6929 HIGHLAND PARK CIR

FT MYERS, FL 33966 US

REALTY SERVICES
2525 PARKWAY STREET
FT MYERS, FL 33901 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: CRAIG VALENTINE 06/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARAPELLE, PHILLIP
Address: 2525 PARKWAY STREET
City-St-Zip: FORT MYERS, FL 33901

Title: SD

Name: HUBBARD, JERRY
Address: 2525 PARKWAY STREET
City-St-Zip: FORT MYERS, FL 33901

Title: TD

Name: DUBOS, KEN

Address: 2525 PARKWAY STREET City-St-Zip: FT. MYERS, FL 33901

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: PHILLIP CARAPELLE P 06/06/2011