

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 22, 2012
Secretary of State

DOCUMENT# N05000004525

Entity Name: THE COVE AT SIX MILE CYPRESS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O REALTY SERVICES
2525 PARKWAY STREET
FORT MYERS, FL 33901**New Principal Place of Business:**C/O TROPICAL ISLES MGMT
12734 KENWOOD LANE, STE 49
FORT MYERS, FL 33907**Current Mailing Address:**C/O REALTY SERVICES
2525 PARKWAY STREET
FORT MYERS, FL 33901**New Mailing Address:**C/O TROPICAL ISLES MGMT
12734 KENWOOD LANE, STE 49
FORT MYERS, FL 33907**FEI Number:** 76-0799643**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REALTY SERVICES
2525 PARKWAY STREET
FT MYERS, FL 33901 US**Name and Address of New Registered Agent:**TROPICAL ISLES MGMT
12734 KENWOOD LANE
STE 49
FT MYERS, FL 33907 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: MARK RUDLAND

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUBBOS, KENNETH
Address: 12734 KENWOOD LANE, STE 49
City-St-Zip: FORT MYERS, FL 33907

Title: V
Name: NOWICKI, JOHN
Address: 12734 KENWOOD LANE, STE 49
City-St-Zip: FORT MYERS, FL 33907

Title: S
Name: SHOCK, GARY
Address: 12734 KENWOOD LANE, STE 49
City-St-Zip: FT. MYERS, FL 33907

Title: T
Name: SAYLOR, DONALD
Address: 12734 KENWOOD LANE, STE 49
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: HUBBARD, JERRY
Address: 12734 KENWOOD LANE, STE 49
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: CLARK, CHRISS
Address: 12734 KENWOOD LANE, STE 49
City-St-Zip: FORT MYERS, FL 33907

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: MARK RUDLAND

CAM

08/22/2012

Electronic Signature of Signing Officer or Director

Date