

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004612

FILED
Apr 03, 2012
Secretary of State

Entity Name: THE COTTAGES AT NAPLES BAY RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1719 TRADE CENTER WAY #4
NAPLES, FL 34109

New Principal Place of Business:

400 BUILDING AT PARK CENTRAL NORTH #412
NAPLES, FL 34109

Current Mailing Address:

1719 TRADE CENTER WAY #4
NAPLES, FL 34109

New Mailing Address:

400 BUILDING AT PARK CENTRAL NORTH #412
NAPLES, FL 34109

FEI Number: 20-5185945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLER, GREG W ESQ.
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EDMUNDS, DAVID
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

Title: SD
Name: RUGGIERO, DIANE
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

Title: TD
Name: PROPHET, JUNE
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

Title: D
Name: BALSAMO, SAL
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

Title: D
Name: OSGANIAN, BRIAN
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

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: DAVID EDMUNDS

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date