

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 11, 2009
Secretary of State

DOCUMENT# N05000009660

Entity Name: CAPE CORAL COVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1751 FOUR MILE COVE PARKWAY
CAPE CORAL, FL 33990**New Principal Place of Business:****Current Mailing Address:**13860 BALLANTYNE CORPORATE PLACE
SUITE 130
CHARLOTTE, NC 28277 US**New Mailing Address:**1751 FOUR MILE COVE PARKWAY
CAPE CORAL, FL 33990**FEI Number:** 20-3657520**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARFINKLE, KATZMAN
1501 NORTHWEST 49TH ST., STE. 202
FT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**KATZMAN GARFINKEL ROSENBAUM
1501 NORTHWEST 49TH ST., STE. 202
FT LAUDERDALE, FL 33309 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: DONNA D. BERGER, ESQ., MANAGING PARTNER

12/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEISEL, GEORGEANN
Address: 1757 FOUR MILE COVE PKWY UNIT 327
City-St-Zip: CAPE CORAL, FL 33990

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATERSON, LISA
Address: 420 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10170

Title: S/T () Change (X) Addition
Name: GOLBERSTEIN, RAPHAEL
Address: 420 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10170

Title: D () Change (X) Addition
Name: GUAETTA, VINCENT
Address: 1763 FOUR MILE COVE PARKWAY, #611
City-St-Zip: CAPE CORAL, FL 33990

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: LISA PATERSON

P

12/11/2009

Electronic Signature of Signing Officer or Director

Date