2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009660

FILED Feb 27, 2012 Secretary of State

Entity Name: CAPE CORAL COVE CONDOMINIUM ASSOCIATION, INC.

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

1751 FOUR MILE COVE PARKWAY CAPE CORAL, FL 33990

Current Mailing Address: 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: Name and Address of New Registered Agent:

CONDO & HOA LAW GROUP, PLLC 2030 MCGREGOR BOULEVARD FORT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: KING, RACHEL

Address: 420 LEXINGTON AVENUE City-St-Zip: NEW YORK, NY 10170

Title: S/T

Name: WAGNER, MICHAEL
Address: 420 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10170

Title:

Name: PAGE, WAYNE

Address: 1763 FOUR MILE COVE PARKWAY, #623

City-St-Zip: CAPE CORAL, FL 33990

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: RACHEL KING P 02/27/2012