

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001317

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: PALMETTO COVE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

2503 DEL PRADO BLVD. SUITE 500  
C/O PROFESSIONAL REALTY CONSULTANTS  
CAPE CORAL, FL 33904

## New Principal Place of Business:

13700 JULIAS WAY  
FORT MYERS, FL 33919

## Current Mailing Address:

P.O. BOX 100831  
C/O PROFESSIONAL REALTY CONSULTANTS  
CAPE CORAL, FL 33910

## New Mailing Address:

P.O. BOX 100831  
CAPE CORAL, FL 33910

FEI Number: 20-4261438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PROFESSIONAL REALTY CONSULTANTS  
2503 DEL PRADO BLVD., SUITE 500  
C/O PROFESSIONAL REALTY CONSULTANTS  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

PROFESSIONAL REALTY CONSULTANTS  
3501 DEL PRADO BLVD., SUITE 100  
C/O PROFESSIONAL REALTY CONSULTANTS  
CAPE CORAL, FL 33904 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:

04/28/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BERGER, MARTY  
Address: 2503 DEL PRADO BLVD., SUITE 500  
City-St-Zip: CAPE CORAL, FL 33904

Title: DV ( ) Delete  
Name: MATYKA, GERIJO  
Address: 2503 DEL PRADO BLVD., SUITE 500  
City-St-Zip: CAPE CORAL, FL 33904

Title: DST ( ) Delete  
Name: HALPERN, RICHARD  
Address: 2503 DEL PRADO BLVD., SUITE 500  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BERGER, MARTY  
Address: 3501 DEL PRADO BLVD., SUITE 100  
City-St-Zip: CAPE CORAL, FL 33904

Title: DV (X) Change ( ) Addition  
Name: ANN MARIE, SYLVESTER  
Address: 3501 DEL PRADO BLVD., SUITE 100  
City-St-Zip: CAPE CORAL, FL 33904

Title: DST (X) Change ( ) Addition  
Name: MIKE, LIPPEL  
Address: 3501 DEL PRADO BLVD., SUITE 100  
City-St-Zip: CAPE CORAL, FL 33904

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: PROFESSIONAL REALTY CONSULTANTS

AGNT

04/28/2009

Electronic Signature of Signing Officer or Director

Date