

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001317

FILED
May 27, 2011
Secretary of State

Entity Name: PALMETTO COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13700 JULIAS WAY
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100831
CAPE CORAL, FL 33910

New Mailing Address:

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
3501 DEL PRADO BLVD., SUITE 100
C/O PROFESSIONAL REALTY CONSULTANTS
CAPE CORAL, FL 33904 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: DP
Name: BERGER, MARTY
Address: 3501 DEL PRADO BLVD., SUITE 100
City-St-Zip: CAPE CORAL, FL 33904

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

Title: DST
Name: NICHOLAS, MASSARO
Address: 3501 DEL PRADO BLVD., SUITE 100
City-St-Zip: CAPE CORAL, FL 33904

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: GEROGE TEAGUE

RA

05/27/2011

Electronic Signature of Signing Officer or Director

Date