

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 06, 2011
Secretary of State

DOCUMENT# N06000004129

Entity Name: NAUTILUS COVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**13700 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 941688
MAITLAND, FL 327941688 US**New Mailing Address:****FEI Number:** 20-5814734**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REGISTERED AGENT GROUP, LLC
1551 SANDSPUR ROAD
MAITLAND, FL 32751 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: S/T
Name: KNIGHT, NORMAN D
Address: 1551 SANDSPUR BLVD.
City-St-Zip: MAITLAND, FL 32751

Title: P
Name: DI GIACOMO, LEONARD
Address: 13700 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY, FL 32413

Title: VP
Name: ROWLAND, DAVID
Address: 13700 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY, FL 32413

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: NORMAN KNIGHT

S/T

06/06/2011

Electronic Signature of Signing Officer or Director

Date