2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004129

FILED Apr 24, 2012 Secretary of State

Entity Name: NAUTILUS COVE CONDOMINIUM ASSOCIATION, INC.

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

13700 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

P.O. BOX 941688 MAITLAND, FL 327941688 US

FEI Number: 20-5814734 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:

REGISTERED AGENT GROUP, LLC
1551 SANDSPUR ROAD
MAITLAND, FL 32751 US

CS SUNBIZ, LLC
1551 SANDSPUR ROAD
MAITLAND, FL 32751 US

MAITLAND, FL 32751 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: KEREY CARPENTER, MANAGER 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DST

Name: KNIGHT, NORMAN D Address: 1551 SANDSPUR BLVD. City-St-Zip: MAITLAND, FL 32751

Title: DP

Name: SIMMONS, BARBARA

Address: 13700 PANAMA CITY BEACH PARKWAY

City-St-Zip: PANAMA CITY, FL 32413

Title: DVP

Name: TRONCALE, EDEE

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 DST 04/24/2012