2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011085

FILED Apr 04, 2012 Secretary of State

Entity Name: OUTLOOK COVE CONDOMINIUM ASSOCIATION, INC.

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

1340 ROCK DOVE COURT PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

PO BOX 380758 26530 MALLARD WAY MURDOCK, FL 33938 PUNTA GORDA, FL 33950

FEI Number: 20-8865266 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:

THE GATEWAY GROUP STAR HOSPITALITY MANAGEMENT 1532 RIO DE JANEIRO AVE 26530 MALLARD WAY PUNTA GORDA, FL 33983 US PUNTA GORDA, FL 33950 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: H. SHERIDAN DANKO 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LUMSDEN, ROBERT
Address: 1340 ROCK DOVE CT #134
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP

 Name:
 CROCKER, PETER

 Address:
 1340 ROCK DOVE CT #131

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: S/T

Name: CORREA, DOMINIC
Address: 1340 ROCK DOVE CT #142
City-St-Zip: PUNTA GORDA, FL 33950

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: ROBERT LUMSDEN P 04/04/2012