2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003024

FILED Feb 16, 2010 Secretary of State

Entity Name: NEAPOLITAN COVE CONDOMINIUM ASSOCIATION, INC.

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

3838 TAMIAMI TRAIL NORTH, STE. 402 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3838 TAMIAMI TRAIL NORTH, STE. 402 NAPLES, FL 34103

FEI Number: 26-2608011 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:

COLEMAN, YOVANOVICH & KOESTER, P.A. 4001 TAMIAMI TRAIL N., STE. 300 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: STEVENS, JAMES O.

Address: 3838 TAMIAMI TRAIL NORTH, STE. 402

City-St-Zip: NAPLES, FL 34103

Title: D

Name: STEVENS, DAVID J.

Address: 3838 TAMIAMI TRAIL NORTH, STE. 402

City-St-Zip: NAPLES, FL 34103

Title: D

Name: STEVENS, PATRICIA J.

Address: 3838 TAMIAMI TRAIL NORTH, STE. 402

City-St-Zip: NAPLES, FL 34103

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: JAMES O. STEVENS D 02/16/2010