2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003024

FILED Feb 10, 2012 Secretary of State

Entity Name: NEAPOLITAN COVE CONDOMINIUM ASSOCIATION, INC.

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

C/O BILL HALLIDAY
5944 CORAL RIDGE DR #217

C/O BILL HALLIDAY
3729 NEAPOLITAN CIRCLE

CORAL SPRINGS, FL 33076 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

C/O BILL HALLIDAY 5944 CORAL RIDGE DR #217 CORAL SPRINGS, FL 33076

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:

CONROY, CONROY & DURANT, P.A. 2210 VANDERBILT BCH. RD. SUITE 1201 NAPLES, FL 34109 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: PD

Name: HALLIDAY, WILLIAM

Address: 5944 CORAL RIDGE DR #217 City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPD

Name: HALLIDAY, PEARL

Address: 5944 CORAL RIDGE DR #217 City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD

 Name:
 LEITHISER, LORAINE

 Address:
 C/O 1618 N US HWY 1

 City-St-Zip:
 SEBASTIAN, FL 32958

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: WILLIAM HALLIDAY PD 02/10/2012