

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009424

FILED
Jan 20, 2011
Secretary of State

Entity Name: FISHERMAN'S COVE II AT BAYTOWNE WHARF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9201 MARKET STREET
DESTIN, FL 32550

New Principal Place of Business:

9300 EMERALD COAST PARKWAY WEST
DESTIN, FL 32550 US

Current Mailing Address:

9201 MARKET STREET
DESTIN, FL 32550

New Mailing Address:

9300 EMERALD COAST PARKWAY WEST
DESTIN, FL 32550 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, SHARON
195 GRAND BOULEVARD, SUITE 200
DESTIN, FL 325507268 US

Name and Address of New Registered Agent:

SALVATORI, WOOD & BUCKEL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: LEO J. SALVATORI

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRACCIALE, JOSEPH R JR.
Address: 9300 EMERALD COAST PARKWAY WEST
City-St-Zip: DESTIN, FL 32550 US

Title: DVP
Name: RUSSELL, JOHN
Address: 9300 EMERALD COAST PARKWAY WEST
City-St-Zip: DESTIN, FL 32550 US

Title: DST
Name: LINDLEY, MATT
Address: 9300 EMERALD COAST PARKWAY WEST
City-St-Zip: DESTIN, FL 32550 US

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: JOSEPH R. BRACCIALE, JR.

DP

01/20/2011

Electronic Signature of Signing Officer or Director

Date