

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90306 010 ****61.25

DOCUMENT # N09157

1. Entity Name
PINE COVE OF SANIBEL CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
2500 WEST GULF DR
SANIBEL, FL 33957 US

Mailing Address
P O BOX 100
SANIBEL, FL 33957 US

50043691



2. Principal Place of Business
do Island management Group

3. Mailing Address
do Island management Group

02182005 Chg-NP CR2E037 (10/03)

Suite, Apt. #, etc.
PO Box 100

Suite, Apt. #, etc.

City & State
Sanibel

City & State

Zip
33957

Country
Lee

Zip

Country

4. FEI Number
59-2693701

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JAMBECK, NICK
703 TARPON BAY RD., STE B
SANIBEL, FL 33957

7. Name and Address of New Registered Agent

Name *Steven J. Mackesy*
Street Address (P.O. Box Number is Not Acceptable)
do Island management Group
PO Box 100- 711 Tarpon Bay Road
City *Sanibel* FL Zip Code *33957*

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TD
HAMILTON, JIM
12105 DEVILWOOD DR.
POTOMAC, MD 20854 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
CONOSCENTI, VINCE
541 NO CARDINAL
ADDISON, IL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
KESSEL, ALBERT F.
6226 KINGS CROWN ROAD
GRAND BLAC, MI ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
DUNHAM, THOMAS
7505 CHESTNUP HILL DR
PROSPECT, KY 40059 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
RATTERMAN, ROBERT
1114 BANORAMA DR
COVINGTON, KY 41011 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
HASKEN, MICHAEL
5811 ORION RD
LOUISVILLE, KY 40222 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTD ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
2501 West Gulf Dr 404
Sanibel FL 33957

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
2501 West Gulf Dr 202
Sanibel FL 33957

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
1114 Panorama Drive
Covington KY 41044

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/3/05 239-395-3437