

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09157

FILED
Apr 03, 2009
Secretary of State

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

Current Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

CO ISLAND MANAGEMENT
P.O. BOX 100-711 TARPON BAY RD.
SANIBEL, FL 33957 US

New Mailing Address:

CO ISLAND MANAGEMENT
711 TARPON BAY RD.
SANIBEL, FL 33957 US

FEI Number: 59-2693701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESY, STEVEN J.
C/O ISLAND MANAGEMENT GROUP
P.O. BOX 100- 711 TARPON BAY RD.
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

MACKESY, STEVEN J.
C/O ISLAND MANAGEMENT GROUP
711 TARPON BAY RD.
SANIBEL, FL 33957 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: _____

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HAMILTON, JIM
Address: 12105 DEVILWOOD DR.
City-St-Zip: POTOMAC, MD 20854

Title: PD () Delete
Name: CONOSCENTI, VINCE,
Address: 2501 W. GULF DRIVE 404
City-St-Zip: SANIBEL, FL 33957

Title: SD () Delete
Name: MITCHELL, JANE
Address: 2501 WEST GULF DRIVE 104
City-St-Zip: SANIBEL, FL 33957

Title: VD () Delete
Name: DUNHAM, THOMAS
Address: 7505 CHESTNUP HILL DR
City-St-Zip: PROSPECT, KY 40059

Title: D () Delete
Name: RATTERMAN, ROBERT
Address: 1114 PANORAMA DRIVE
City-St-Zip: COVINGTON, KY 41044

Title: D (X) Delete
Name: HASKEN, MICHAEL
Address: 5811 ORION RD
City-St-Zip: LOUISVILLE, KY 40222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CONOSCENTI, VINCE
Address: 2501 W. GULF DRIVE 404
City-St-Zip: SANIBEL, FL 33957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DUNHAM, THOMAS
Address: 7505 CHESTNUT HILL DR
City-St-Zip: PROSPECT, KY 40059

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VINCE CONOSCENTI

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date