

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09157

FILED
Mar 28, 2011
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:

C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957 US

Current Mailing Address:

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

New Mailing Address:

C/O ISLAND MANAGEMENT
PO BOX 100
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
C/O ISLAND MANAGEMENT GROUP
711 TARPON BAY RD.
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

MACKESY, STEVEN
C/O ISLAND MANAGEMENT
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: STEVEN MACKESY

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONOSCENTI, VINCE
Address: 2501 WEST GULF DRIVE #404
City-St-Zip: SANIBEL, FL 33957

Title: VD
Name: DUNHAM, THOMAS
Address: 2501 WEST GULF DRIVE #301
City-St-Zip: SANIBEL, FL 33957

Title: SD
Name: HAMILTON, JIM
Address: 2501 WEST GULF DRIVE #101
City-St-Zip: SANIBEL, FL 33957

Title: TD
Name: MITCHELL, JANE
Address: 2501 WEST GULF DRIVE #104
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: BIRD, JAMES
Address: 2501 WEST GULF DR #202
City-St-Zip: SANIBEL, FL 33957

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: VINCE CONOSCENTI

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date