

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011117

FILED
Feb 20, 2011
Secretary of State

Entity Name: NORTH PORT COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

855 11TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

855 11TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-4100942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, SCOTT M ESQ
SCOTT M GRANT, P.A.
3400 TAMiami TRAIL N, SUITE 201
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: D
Name: PEDONE, STEVE
Address: 855 11TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: SD
Name: COTE-JULIEN, PASCAL
Address: 855 11TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: PTD
Name: JULIEN, JACQUES
Address: 855 11TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: PASCAL COTE-JULIEN

SD

02/20/2011

Electronic Signature of Signing Officer or Director

Date