

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24786

FILED
Apr 14, 2009
Secretary of State

Entity Name: MANATEE COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ROSSMAN REALTY PROPERTY MGMT, LLC
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904

New Principal Place of Business:

123 SW 47TH TERRACE
4704 SW SANTA BARBARA PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

ROSSMAN REALTY PROPERTY MGMT, LLC
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0123167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSMAN, MICHELLE CAM
ROSSMAN REALTY PROPERTY MGMT, LLC
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 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: STD () Delete
Name: SMITH, SHARON
Address: 5900 TARPON GARDENS CIR 102
City-St-Zip: CAPE CORAL, FL 33914

Title: PD () Delete
Name: MANGO, LORRAINE
Address: 2 PETERS PATH
City-St-Zip: MOUNT SINAI, NY 11766

Title: D () Delete
Name: DYKEHOUSE, BRUCE
Address: 123 SW 4TH TERR 101B
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: PAXTON, RUSSELL
Address: 4704 SW SANTA BARBARA PLACE 203A
City-St-Zip: CAPE CORAL, FL 33914

Title: PD (X) Change () Addition
Name: MANGO, LORRAINE
Address: 2 PETERS PATH
City-St-Zip: MOUNT SINAI, NY 11766

Title: D (X) Change () Addition
Name: ALESSI, GLENN
Address: 50 SHERWOOD DRIVE
City-St-Zip: SHOREHAM, NY 11786

Title: VPD () Change (X) Addition
Name: SCALERA, JOSEPH
Address: 14 PETERS PASS
City-St-Zip: MT SINAI, NY 11766

Title: D () Change (X) Addition
Name: MILLER, MICHAEL
Address: 2145 SOUTH LAKE CT
City-St-Zip: FINDLAY, OH 45840

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: MICHELLE ROSSMAN, CAM

CAM

04/14/2009

Electronic Signature of Signing Officer or Director

Date