

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26844

FILED
Jan 27, 2010
Secretary of State

Entity Name: AMHERST COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O ANCHOR ASSOCIATES INC
3940 RADIO RD #111
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

C/O ANCHOR ASSOCIATES INC
3940 RADIO RD #111
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0083916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINGSTON, SHIRLEY
ANCHOR ASSOCIATES
3940 RADIO RD #111
NAPLES, FL 34104 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: VP
Name: MELILLO, MATT
Address: 5970 AMHERST DRIVE, C-106
City-St-Zip: NAPLES, FL 34112

Title: DP
Name: ROLLINS, JOSEPH
Address: 5970 AMHERST DR A-305
City-St-Zip: NAPLES, FL 34112

Title: DT
Name: GRASSO, ROBERT
Address: 5960 AMHERST DR. D-201
City-St-Zip: NAPLES, FL 34112

Title: DS
Name: PAUL, OBERLE
Address: 5970 AMHERST DRIVE, B-301
City-St-Zip: NAPLES, FL 34112

Title: D
Name: KELLY, JAY
Address: 5950 AMHERST DRIVE #A-204
City-St-Zip: NAPLES, FL 34112

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: SHIRLEY HINGSTON

CEO

01/27/2010

Electronic Signature of Signing Officer or Director

Date