

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31057

FILED
Mar 29, 2011
Secretary of State

Entity Name: MARINA COVE AT PALM COAST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

310 PALM COAST PKWY
PALM COAST, FL 321359521 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 352521
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 59-2944036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAGLER PALM COAST PROPERTY MANAGEMENT, IN
50 LEANNI WAY
SUITE B6
PALM COAST, FL 32137 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: HOEPPNER, BEATRIZ
Address: 40 CAPTAINS WALK
City-St-Zip: PALM COAST, FL 32137 US

Title: TD
Name: DEWHIRST, ROGER
Address: 36 CAPTAINS WALK
City-St-Zip: PALM COAST, FL 32137 US

Title: PD
Name: MCCAUGHEY, APRIL
Address: 54 RIVERS EDGE LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: SD
Name: DOUGLAS, BRUCE
Address: 31 CAPTAINS WALK
City-St-Zip: PALM COAST, FL 32137 US

Title: VD
Name: UHL, ROBERT
Address: 25 MARINA POINT PLACE
City-St-Zip: PALM COAST, FL 32137 US

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: APRIL MCCAUGHEY

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date