2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46136

FILED Feb 28, 2011 Secretary of State

Entity Name: NAPLES COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

27180 BAY LANDING DR

SUITE 4

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

27180 BAY LANDING DR

SUITE 4

BONITA SPRINGS, FL 34135 US

FEI Number: 65-0461371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STERLING PROPERTY SERVICES 27180 BAY LANDING DR SUITE 4 BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: SLABBEKOORN, JANICE Address: 270 NAPLES COVE DR, #3602

City-St-Zip: NAPLES, FL 34110

Title: DP

Name: TEODOSIU, JOHN

Address: 270 NAPLES COVE DR, #3501

City-St-Zip: NAPLES, FL 34110

Title: DT

Name: REED, MAUREEN

Address: 270 NAPLES COVE DR, #3505

City-St-Zip: NAPLES, FL 34110

Title: DS

Name: WILLIAMS, PAUL

Address: 285 NAPLES COVE DR, #1505

City-St-Zip: NAPLES, FL 34110

Title:

Name: BAMBULE, JAMES

Address: 290 NAPLES COVE DR, #2406

City-St-Zip: NAPLES, FL 34110

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: JOHN TEODOSIU DP 02/28/2011