

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2010
Secretary of State

DOCUMENT# N96000001569

Entity Name: ISLAND COVE COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**10732 HENRY COURT
NAPLES, FL 34109 US**New Principal Place of Business:**C/O COMPASS GROUP
3701 N TAMIAMI TRAIL
NAPLES, FL 34103 US**Current Mailing Address:**PO BOX 112260
NAPLES, FL 34108 US**New Mailing Address:**C/O COMPASS GROUP
3701 N TAMIAMI TRAIL
NAPLES, FL 34103 US**FEI Number:** 65-0665635**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DALTON, ROBERTA J
% EAGLE PROPERTY MANAGEMENT OF SWFL
10732 HENRY COURT
NAPLES, FL 34109 US**Name and Address of New Registered Agent:**COMPASS GROUP
3701 N TAMIAMI TRAIL
NAPLES, FL 34103 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: COMPASS GROUP

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: D'AMELIO, JOHN
Address: 2300 ISLAND COVE CIR
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: UMBACH, BUD
Address: 2285 ISLAND COVE CIR.
City-St-Zip: NAPLES, FL 34109

Title: S/T
Name: LUKOWIAK, RON
Address: 2232 ISLAND COVE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: D
Name: SUTTON, ED
Address: 2259 ISLAND COVE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: D
Name: SABEL, RICHARD
Address: 2264 ISLAND COVE CIRCLE
City-St-Zip: NAPLES, FL 34109

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: COMPASS GROUP

MGR

04/30/2010

Electronic Signature of Signing Officer or Director

Date