

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001569

FILED
Apr 29, 2011
Secretary of State

Entity Name: ISLAND COVE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

C/O COMPASS GROUP
3701 N TAMIAMI TRAIL
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

C/O COMPASS GROUP
3701 N TAMIAMI TRAIL
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0665635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS GROUP
3701 N TAMIAMI TRAIL
NAPLES, FL 34103 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: D'AMELIO, JOHN
Address: 2300 ISLAND COVE CIR
City-St-Zip: NAPLES, FL 34109

Title: D
Name: BAKER, ELIZABETH
Address: 2336 ISLAND COVE CIRCLE
City-St-Zip: NAPLES, FL 34109

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

Title: ST
Name: SHAFFER, RON
Address: 2313 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: MARK HUMPHREY

CFO

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date