2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001602

FILED Mar 29, 2011 Secretary of State

Entity Name: THE BIMINI AT TARPON COVE CONDOMINIUM ASSOCIATION, INC.

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

720 TARPON COVE DRIVE NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

720 TARPON COVE DRIVE NAPLES, FL 34110 US

FEI Number: 59-3477635 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:

PLATINUM PROPERTY MANAGMENT, LLC 1016 COLLIER CENTER WAY SUITE 102 NAPLES, FL 34110 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:

Γitle: PD

Name: FISKIO, LENORE

Address: 906 CARRICK BEND CIR # 102

City-St-Zip: NAPLES, FL 34110

Title: VP

Name: BOCHLKE, TED

Address: 400 CARRIK BEND CIRCLE #101

City-St-Zip: NAPLES, FL 34110

Title: STD

Name: DISTLER, ROBERT

Address: 873 CARRICK BEND CIRCLE #101

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: LENORE FISKIO P 03/29/2011