

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003167

FILED
Apr 12, 2006
Secretary of State

Entity Name: MARINA COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR SUITE 206
NAPLES, FL 341031900

New Principal Place of Business:

Current Mailing Address:

1044 CASTELLO DRIVE #206
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3458111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT CO.
1044 CASTELO DRIVE #206
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: PD () Delete
Name: GUM, TERRY
Address: 5040 YACHT HARBOR DR #203
City-St-Zip: NAPLES, FL 34112

Title: VD () Delete
Name: MAUL, EDWARD
Address: 5015 MARINA COVE DR #202
City-St-Zip: NAPLES, FL 34112

Title: SD () Delete
Name: DUFFY, SEAN
Address: 5040 YACHT HARBOR DR #101
City-St-Zip: NAPLES, FL 34112

Title: TD () Delete
Name: BERG, BILL
Address: 5020 MARINA COVE DR. #201
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: BAIN, ED A
Address: 5075 YACHT HARBOR DR #101
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EITEL, ROBERT
Address: 5065 YACHT HARBOR DR #103
City-St-Zip: NAPLES, FL 34112

Title: VP (X) Change () Addition
Name: BAIN, EDWARD
Address: 5075 YACHT HARBOR DR #101
City-St-Zip: NAPLES, FL 34112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: COLE, HOWARD
Address: 5080 YACHT HARBOR CIRCLE #201
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: PATA, ROBERT A
Address: 5020 MARINA COVE DRIVE #203
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT EITEL

PD

04/12/2006

Electronic Signature of Signing Officer or Director

Date