2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003167

FILED Apr 16, 2010 Secretary of State

Entity Name: MARINA COVE CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

1044 CASTELLO DRIVE #206 NAPLES, FL 34103

FEI Number: 59-3458111 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:

SOUTHWEST PROPERTY MANAGEMENT CO. 1044 CASTELO DRIVE #206 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EITEL, ROBERT

Address: 5065 YACHT HARBOR DR #103

City-St-Zip: NAPLES, FL 34112

Title: D

Name: ALLISON, ALBERT

Address: 5085 YACHT HARBOR DR., 103

City-St-Zip: NAPLES, FL 34103

Title: SD

Name: DUFFY, SEAN

Address: 5040 YACHT HARBOR DR #101

City-St-Zip: NAPLES, FL 34112

Title: TD

Name: COLE, HOWARD

Address: 5080 YACHT HARBOR CIRCLE #201

City-St-Zip: NAPLES, FL 34112

Title:

Name: PATA, ROBERT A

Address: 5020 MARINA COVE DRIVE #203

City-St-Zip: NAPLES, FL 34112

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: ROBERT EITEL P 04/16/2010