

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 24, 2011
Secretary of State

DOCUMENT# N97000003167

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:**COMPASS GROUP PROPERTY MANAGEMENT
3701 TAMIAMI TRAIL N
NAPLES, FL 34103**Current Mailing Address:**1044 CASTELLO DRIVE #206
NAPLES, FL 34103**New Mailing Address:**COMPASS GROUP PROPERTY MANAGEMENT
3701 TAMIAMI TRAIL N
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:**SOUTHWEST PROPERTY MANAGEMENT CO.
1044 CASTELO DRIVE #206
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**COMPASS GROUP PROPERTY MANAGEMENT
3701 TAMIAMI TRAIL N
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: FRANCINE MAMBUCA

07/24/2011

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: TOBOJKA, RICHARD
Address: 5025 MARINA COVE DR., #203
City-St-Zip: NAPLES, FL 34112

Title: D
Name: SAN FILIPPO, NICHOLAS
Address: 2095 GULFSTAR DR., #103
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: FRANCINE MAMBUCA

VP

07/24/2011

Electronic Signature of Signing Officer or Director

Date