

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000383

FILED
Mar 22, 2011
Secretary of State

Entity Name: BRENDAN COVE MARINA ASSOCIATION, INC.

Current Principal Place of Business:

C/O SANDCASTLE COMMUNITY MGMT
1719 TRADE CENTER WAY #4
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

C/O SANDCASTLE COMMUNITY MGMT
1719 TRADE CENTER WAY #4
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0814807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, BRAD
C/O SANDCASTLE COMMUNITY MANAGEMENT, INC.
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

OPPIE, CAROLYN
C/O SANDCASTLE COMMUNITY MANAGEMENT, INC.
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 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: CAROLYN OPPIE

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAPPAS, RALPH
Address: 1719 TRADE CENTER WAY #4
City-St-Zip: NAPLES, FL 34109

Title: SD
Name: GLOCK, STEVE
Address: 1719 TRADE CENTER WAY #4
City-St-Zip: NAPLES, FL 34109

Title: TD
Name: BOURGEOIS, ED
Address: 1719 TRADE CENTER WAY #4
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: ED BOURGEOIS

TD

03/22/2011

Electronic Signature of Signing Officer or Director

Date