

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003154

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE COVE HOMEOWNERS ASSOCIATION OF NAPLES, INC.

Current Principal Place of Business:

C/O INTERGRATED PROPERTY MGMT
3435 10TH STREET N. STE 201
NAPLES, FL 34103

New Principal Place of Business:

C/O COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103

Current Mailing Address:

C/O INTERGRATED PROPERTY MGMT
3435 10TH STREET N. STE 201
NAPLES, FL 34103

New Mailing Address:

C/O COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103

FEI Number: 65-0844044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
STE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
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: JEFF MITCHELL

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, DONNA
Address: 5433 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: PD () Delete
Name: WEINBERG, VALERIE
Address: 5517 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: CONOVER, KIRSTEN
Address: 5787 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: DVP () Delete
Name: CONTI, ANTHONY
Address: 5762 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: STD () Delete
Name: BOWEN, TRACY
Address: 5762 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINBURG, VALERIE
Address: 5517 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: CONTI, ANTHONY
Address: 5762 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: S (X) Change () Addition
Name: CONOVER, KIRSTEN
Address: 5787 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: T (X) Change () Addition
Name: YOUNG, DONNA
Address: 5433 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: BOWEN, TRACY
Address: 5401 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify 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: VALERIE WEINBURG

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date