2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720071

FILED Feb 22, 2009 Secretary of State

Entity Name: EAST COVE COMMUNITY CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** EAST COVE COMMUNITY CLUB, INC. C/O BARBARA CAZEAULT INVERNESS, FL 34450 **New Mailing Address: Current Mailing Address:** 10153 E BASS CIRCLE INVERNESS, FL 34450 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAZEAULT, BARBARA 10153 E BASS CIRCLE US INVERNESS, FL 34450 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TRAWICK, ROBERT Name: Name: 10131 E BASS CIRCLE Address: Address: City-St-Zip: INVERNESS, FL 34450 City-St-Zip: Title: () Delete Title: () Change () Addition BEARDSLEY, PAUL Name: Name: Address: 9921 E BASS CIRCLE Address: City-St-Zip: INVERNESS, FL 34450 City-St-Zip: Title: () Delete Title: () Change () Addition QUEEN, JERRY Name: Name: Address: 1110 S. SHINNER TEN Address: City-St-Zip: INVERNESS, FL 34450 City-St-Zip: Title: DP () Delete Title: () Change () Addition CAZEAULT, BARBARA Name: Name: 10153 E BASS CIRCLE Address: Address: City-St-Zip: INVERNESS, FL 34450 City-St-Zip: Title: Title: () Delete () Change (X) Addition TRAWICK, BERNICE N Name: Name: 10131 E. BASS CIRCLE Address: Address: City-St-Zip: City-St-Zip: INVERNESS, FL 34450

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: BARBARA CAZEAULT DP 02/22/2009