

FILE NOW: FILING FEE IS \$61.25

FILED

May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **732187** (0)

1. Corporation Name

COVE CAY VILLAGE I ASSOICATION, INC.



Principal Place of Business	Mailing Address
2619 COVE CAY DRIVE CLEARWATER FL 34620	2619 COVE CAY DRIVE CLEARWATER FL 34620-1300

3. Date Incorporated or Qualified 03/18/1975	3a. Date of Last Report 04/23/1996
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2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	25
Country	Country
29	30

4. FEI Number 59-2512295	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No
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9. Name and Address of Current Registered Agent	
SANDBERG, ERIK 2619 COVE CAY DRIVE CLEARWATER FL 34620	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Erik Sandberg* **Erik Sandberg, Manager** **4/24/97**
(Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE)

12. OFFICERS AND DIRECTORS	
TITLE	PD ☐ DELETE
NAME	HERBERT, JAMES
STREET ADDRESS	2617 COVE CAY DR #605
CITY-ST-ZIP	CLEARWATER FL
TITLE	VPD ☒ DELETE
NAME	LAUGHLIN, SID
STREET ADDRESS	2615 COVE CAY DR #1003
CITY-ST-ZIP	CLEARWATER FL
TITLE	T ☐ DELETE
NAME	SCHUMM, LOUIS
STREET ADDRESS	2618 COVE CAY DR, #406
CITY-ST-ZIP	CLEARWATER FL
TITLE	S ☒ DELETE
NAME	CORCORAN, RAYMOND
STREET ADDRESS	2618 COVE CAY DRIVE #804
CITY-ST-ZIP	CLEARWATER FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD ☒ Change ☐ Addition
1.2 NAME	James, Herbert
1.3 STREET ADDRESS	2617 Cove Cay dr #605
1.4 CITY-ST-ZIP	Clearwater, FL 34620
2.1 TITLE	VPD ☒ Change ☐ Addition
2.2 NAME	Vacant
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	T ☐ Change ☐ Addition
3.2 NAME	Schumm, Louis
3.3 STREET ADDRESS	2618 Cove Cay Dr #406
3.4 CITY-ST-ZIP	Clearwater, FL 34620
4.1 TITLE	SD ☐ Change ☒ Addition
4.2 NAME	Martin, Addie
4.3 STREET ADDRESS	2615 Cove Cay Dr #104
4.4 CITY-ST-ZIP	Clearwater, FL 34620
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *Herbert James* **Herbert James** **4/1 +1 Tami Pail + 4/1/97**

CR2E037 (9/96)