

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90176 005 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 732187 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		

543388 - 90002 - 6



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		03/18/1975	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2512295	
24 Country		29 Country		5. Certificate of Status Desired	
25		30		☐ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
SANDBERG, ERIK 2619 COVE CAY DRIVE CLEARWATER FL 34620				81 Name R.V. DePugh 82 Street Address (P.O. Box Number is Not Acceptable) 83 2164 15th Circle 84 City St. Petersburg FL 85 Zip Code 33713	
11. Pursuant to the provisions of Sections 617.0506 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: <i>[Signature]</i> Agent DATE: April 20, 1999					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	HERBERT, JAMES		1.2 NAME	Joan Corcoran	
STREET ADDRESS	2617 COVE CAY DR #605		1.3 STREET ADDRESS	2618 Cove Cay Drive #804	
CITY-ST-ZIP	CLEARWATER FL		1.4 CITY-ST-ZIP	Clearwater, FL 33760	
TITLE	T	☒ DELETE	2.1 TITLE	V	☒ Change ☐ Addition
NAME	STIFF, GREGORY		2.2 NAME	Bill Bohling	
STREET ADDRESS	2618 COVE CAY DR #509		2.3 STREET ADDRESS	2618 Cove Cay Drive #401	
CITY-ST-ZIP	CLEARWATER FL		2.4 CITY-ST-ZIP	Clearwater, FL 33760	
TITLE	SD	☒ DELETE	3.1 TITLE	T	☒ Change ☐ Addition
NAME	MARTIN, ADDIE		3.2 NAME	Fred Ingham	
STREET ADDRESS	2615 COVE CAY DR #104		3.3 STREET ADDRESS	2614 Cove Cay Drive #107	
CITY-ST-ZIP	CLEARWATER FL		3.4 CITY-ST-ZIP	Clearwater, FL 33760	
TITLE		☐ DELETE	4.1 TITLE	S	☒ Change ☐ Addition
NAME			4.2 NAME	Barbara Martin	
STREET ADDRESS			4.3 STREET ADDRESS	2616 Cove Cay Drive #603	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Clearwater, FL 33760	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

535-3035

CR2E037 (1/98)