2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 8:00 am **DOCUMENT # 732187 Secretary of State** 1. Entity Name 02-27-2004 90023 040 ****61.25 COVE CAY VILLAGE I ASSOICATION, INC. Principal Place of Business Mailing Address 2619 COVE CAY DR CLEARWATER FL 33760 2619 COVE CAY DR CLEARWATER FL 33760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2512295 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PANAGROSSI, GERALD T Street Address (P.O. Box Number is Not Acceptable) 2619 COVE CAY DR CLEARWATER FL 33760 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD PENZIK, RONALD ACTOR 4410 TITLE ☐ Delete TITLE ☐ Addition PENZIK, RONALD NAME 2617 COVE CAY DR #410 STREET ADDRESS STREET ADDRESS ClEARWATER. F1 33760 CLEARWATER FL 33760 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE LATHROP, LARRY NAME 2618 COUECAY DR # 906 13 CIEARWATER FI 33760 2618 COVE CAY DR #906 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33760** CITY-ST-ZIP CITY-ST-ZIP OYE, TERE CAY DR. # 407 Delete TITLE GOLDMAN, BURT NAME NAME 2618 COVE CAY DR #207 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CLEARWATER FL 33760 CITY-ST-ZIP PHENDRIX, BETEY DDE ☐ Delete TITLE HENDRIX, BETTY NAME 2617 COVECAY DR #504 CIEARWATER, F/33760 NAME 2617 COVE CAY DR #504 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33760 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental 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 10 or Block 11 if of the corporation or the receiver or trustee empowers changed, or on an attachment with an address, with a

12. 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

SIGNATUR

2/16/04.722-531-8515

FILED