

FILE NOW: FILING FEE IS \$61.25

FILED  
Mar 23 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

**DOCUMENT # 740067 (4)**

1. Corporation Name  
**SECRET COVE CIVIC ASSOCIATION, INC.**



Principal Place of Business <b>P.O. BOX 550706 JACKSONVILLE FL 32255-7706</b>	Mailing Address <b>P.O. BOX 550706 JACKSONVILLE FL 32255-7706</b>
--	--

3. Date Incorporated or Qualified <b>09/07/1977</b>	
4. FEI Number <b>59-2378008</b>	Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CORRIGAN, TIMOTHY J.  
3323 HIDDEN LAKE DR W  
JACKSONVILLE FL 32216**

10. Name and Address of New Registered Agent

81 Name <b>JOHN LEIDHAUSER</b>	
82 Street Address (P.O. Box Number is Not Acceptable) <b>3528 HIDDEN LAKE DR. W</b>	
83	
84 City <b>JACKSONVILLE</b>	85 Zip Code <b>FL 32216</b>

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 John J. Leinhauser **JOHN J. LEINHAUSER** **SCCA TREASURER** **15 March 1998**

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 NAME STREET ADDRESS CITY-ST-ZIP	VP <b>LEINHAUSER, JOHN</b> <b>3528 HIDDEN LAKE DR. W.</b> <b>JACKSONVILLE FL 32216</b>	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <b>WINTER, MIKE</b> <b>3241 CLIPPER PLACE</b> <b>JACKSONVILLE FL</b>	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>RAY, CHARLIE</b> <b>3550 HIDDEN LAKE DRIVE EAST</b> <b>JACKSONVILLE FL</b>	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT <b>GOOD, TIMOTHY</b> <b>3518 BARQUENTINE ROAD</b> <b>JACKSONVILLE FL</b>	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS <b>TREMBLY, RUSSELL</b> <b>8327 HIDDEN LAKE DR S</b> <b>JACKSONVILLE FL</b>	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <b>ZUCKER, RON</b> <b>3237 HIDDEN LAKE DR W</b> <b>JACKSONVILLE FL</b>	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<b>DT</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<b>DV</b> <b>BILL RICE</b> <b>3507 HIDDEN LAKE DRIVE WEST</b> <b>JACKSONVILLE, FL 32216</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE [Signature] **(904) 791-4674**

CR2E037 (10/97)