2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746876

FILED Mar 31, 2009 Secretary of State

Entity Name: COVE SPRINGS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 WEST SR 434, STE 5000 LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, STE 5000 LONGWOOD, FL 327795044 US

FEI Number: 59-2685890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES W JR. C/O SENTRY MANAGEMENT, INC. 2180 WEST SR 434 - SUITE 5000 LONGWOOD, FL 327795044 US

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:

 Title:
 VPD () Delete

 Name:
 GARRIS, FRANCES

 Address:
 3684 TAMPA RD STE 6

 City-St-Zip:
 OLDSMAR, FL 34677

 Title:
 STD () Delete

 Name:
 ELLIOT, LILLIAN

 Address:
 3684 TAMPA RD STE 6

 City-St-Zip:
 OLDSMAR, FL 34677

 Title:
 DST () Delete

 Name:
 BARBE, MARY ALICE

 Address:
 3684 TAMPA RD STE 6

 City-St-Zip:
 OLDSMAR, FL 34677

 Title:
 PD
 () Delete

 Name:
 KAYWOOD, JOE

 Address:
 3684 TAMPA RD STE 6

 City-St-Zip:
 OLDSMAR, FL 34677

 Title:
 D
 () Delete

 Name:
 LAW, MARY ANN

 Address:
 3684 TAMPA RD STE 6

 City-St-Zip:
 OLDSMAR, FL 34677

 Title:
 D
 () Delete

 Name:
 MORLEY, CONSTANCE

Name: MORLEY, CONSTANCE
Address: 3684 TAMPA RD STE 6
City-St-Zip: OLDSMAR, FL 34677

Title: VPD (X) Change () Addition

Name: GARRIS, FRANCES
Address: 4805 ALT 19 #721
City-St-Zip: PALM HARBOR, FL 34683

Title: TSD (X) Change () Addition

 Name:
 ELLIOTT, LILLIAN

 Address:
 4805 ALT 19 #613

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: D (X) Change () Addition

Name: BARBE, MARY ALICE
Address: 128 COLLINGWOOD DR
City-St-Zip: ROCHESTER, NY 14621

Title: PD (X) Change () Addition

Name: KAYWOOD, JOSEPH Address: 9220 E BC AVE City-St-Zip: RICHLAND, MI 49083

Title: D (X) Change () Addition

 Name:
 LAW, MARY ANN

 Address:
 791 HARRISBURY RD

 City-St-Zip:
 STONEY CREEK, NY 12878

Title: D (X) Change () Addition

Name: MORLEY, CONSTANCE Address: 5022 STAGECOACH RD City-St-Zip: PORTAGE, IN 46368

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: JOSEPH KAYWOOD PD 03/31/2009