2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 25, 2004 8:00 am **Secretary of State DOCUMENT #757641** 03-25-2004 90034 036 ****61.25 1. Entity Name COVÉ PLACE PROPERTY OWNERS ASSOCIATION. INC. Mailing Address Principal Place of Business SE COBIA WAY PO BOX 6198 US STUART, FL 34997 US STUART, FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 Chg-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 59-2264841 Not Applicable Zip Country Zio \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOYES, ROBERT Street Address (P.O. Box Number is Not Acceptable) 212 SW KANNER HWY STUART, FL 34997 Zip Code City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TD Addition TITLE ☐ Delete TITLE ☐ Change NAME NOYES, ELIZABETH NAME 212 SW KANNER WAY STREET ADDRESS STREET ADDRESS STUART, FL 34997 CITY-ST-739 CITY-ST-71P PD TITLE ☐ Delete TITLE Change Addition NOYES, ROBERT MALE NAME 212 SW KANNER HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL CITY-ST-ZIP D Addition ☐ Delete TITLE ☐ Change TITLE RICHARDS, HELEN NAME NAME STREET ADDRESS 3550 SE COBIA WAY STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE **VPD** TITLE Change | ☐ Addition ☐ Delete JOHNSON, PAUL NAME NAME 3582 SE COBIA WAY STREET ADDRESS STREET ADDRESS STUART, FL 34007 CITY-ST-ZIP CITY-ST-ZIP Change **X** Delete ☐ Addition TITLE TITLE 592 SE. Cobin way SEYMOUR, BRAIN NAME NAME STREET ADDRESS 2842 SW MONTEGO TERR. STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 cath; 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 changed, or on an attachment with an address, with all other like empowered.

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