

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 04, 2005  
Secretary of State

DOCUMENT# N00000008207

Entity Name: COVE ON THE BAY OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

215 GRAND BLVD  
DESTIN, FL 32550

## New Principal Place of Business:

10221 EMERALD COAST PARKWAY WEST  
SUITE 23  
MIRAMAR BEACH, FL 32550

## Current Mailing Address:

215 GRAND BLVD  
DESTIN, FL 32550

## New Mailing Address:

10221 EMERALD COAST PARKWAY WEST  
SUITE 23  
MIRAMAR BEACH, FL 32550

FEI Number: 59-3698632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORMLEY, TERRY P  
215 GRAND BLVD  
DESTIN, FL 32550 US

## Name and Address of New Registered Agent:

GELDER, JAY B  
10221 EMERALD COAST PARKWAY WEST  
SUITE 23  
MIRAMAR BEACH, FL 32550 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: JAY B. GELDER

03/04/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: DEVINA, BOB  
Address: 9000 BROMFIELD LANE  
City-St-Zip: KNOXVILLE, TN 37922

Title: DP ( ) Delete  
Name: MCCLELLAN, DAWN B  
Address: 160 COVE DR.  
City-St-Zip: DESTIN, FL 32550

Title: D ( ) Delete  
Name: PHARR, ROBERT  
Address: 6531 KIRBY FORSET COVE  
City-St-Zip: MEMPHIS, TN 38119

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DEBRNJA, BOB  
Address: 10132 GRANDE SHORES WAY  
City-St-Zip: KNOXVILLE, TN 37922

Title: VPD (X) Change ( ) Addition  
Name: PHARR, ROBERT  
Address: 6531 KIRBY FOREST COVE  
City-St-Zip: MEMPHIS, TN 38119

Title: STD (X) Change ( ) Addition  
Name: ORR, DON  
Address: 5012 HILL PLACE DR.  
City-St-Zip: NASHVILLE, TN 37205

Title: D ( ) Change (X) Addition  
Name: MOORE, FRED  
Address: 873 TULIP POPLAR DR.  
City-St-Zip: BIRMINGHAM, AL 35244

Title: D ( ) Change (X) Addition  
Name: DOWDLE, J. NUTIE  
Address: P.O. BOX 9129  
City-St-Zip: COLUMBUS, MS 39705

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT PHARR

VPD

03/04/2005

Electronic Signature of Signing Officer or Director

Date