

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02843

FILED
Apr 23, 2012
Secretary of State

Entity Name: COVE CAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

2619 COVE CAY DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

17255 US HWY 19 N
CLEARWATER, FL 33760

Current Mailing Address:

2619 COVE CAY DRIVE
CLEARWATER, FL 33760

New Mailing Address:

2500 1ST AVE NORTH
ST PETERSBURG, FL 33713

FEI Number: 59-2512284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVE CAY COMMUNITY ASSOC., INC.
2619 COVE CAY DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

COVE CAY COMMUNITY ASSOC., INC.
2500 1ST AVE NORTH
ST PETERSBURG, FL 33713 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: JOHN MCNAUGHTON

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PHILLIPS, BILL
Address: 2620 COVE CAY DR # 1005
City-St-Zip: CLEARWATER, FL 33760

Title: VD
Name: SWARTZ, MARVIN
Address: 900 COVE CAY DR # 6G
City-St-Zip: CLEARWATER, FL 33760

Title: SD
Name: HENDRIX, BETTY
Address: 2617 COVE CAY DR., #504
City-St-Zip: CLEARWATER, FL 33760

Title: T
Name: MOGAVERO, BEVERLY
Address: 2620 COVE CAY DRIVE, #901
City-St-Zip: CLEARWATER, FL 33760

Title: LCAM
Name: MCNAUGHTON, JOHN LCAM
Address: 2500 1ST AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

I hereby 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 all other like empowered.

SIGNATURE: JOHN MCNAUGHTON

LCAM

04/23/2012

Electronic Signature of Signing Officer or Director

Date