2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000947

FILED Jan 27, 2011 Secretary of State

Entity Name: SOUTH COVE AT SUMMERFIELD HOMEOWNERS ASSOCIATION, INC.

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

2870 SCHERER DR. N SUITE 100

ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

2870 SCHERER DR. N

SUITE 100

ST. PETERSBURG, FL 33716

FEI Number: 20-0982442 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:

DUARTE, ANTONIO III 6221 LAND O' LAKES BLVD LAND O' LAKES, FL 34638 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:

Title: F

Name: WOODEN, HOWARD

Address: 2870 SCHERER DR. N, SUITE 100 City-St-Zip: ST. PETERSBURG, FL 33716

Title: VF

Name: DICKEY, ERIC

Address: 2870 SCHERER DR. N, SUITE 100 City-St-Zip: ST. PETERSBURG, FL 33716

Title:

Name: NEALLY, MICHELE

Address: 2870 SCHERER DR. N, SUITE 100 City-St-Zip: ST. PETERSBURG, FL 33716

Title:

Name: LAUPER, FRED

Address: 2870 SCHERER DR. N, SUITE 100 City-St-Zip: ST. PETERSBURG, FL 33716

Title:

Name: WILLIAMS, ROBERT

Address: 2870 SCHERER DR. N, SUITE 100 City-St-Zip: ST. PETERSBURG, FL 33716

Title: [

Name: MIDKIFF, RON

Address: 2870 SCHERER DR. N, SUITE 100 City-St-Zip: ST. PETERSBURG, FL 33716

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: DONNA BOSTON LCAM 01/27/2011