

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007248

FILED
Jul 13, 2005
Secretary of State

Entity Name: COLEE COVE LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9951 ATLANTIC BLVD - STE 319
JACKSONVILLE, FL 32225

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

Current Mailing Address:

9951 ATLANTIC BLVD - STE 319
JACKSONVILLE, FL 32225

New Mailing Address:

P O BOX 1987
YULEE, FL 320411987 US

FEI Number: 20-1446031 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KICKLIGHTER, STEVEN D
9951 ATLANTIC BLVD - STE 319
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

POWELL, TERRELL J
463499 STATE ROAD 200
YULEE, FL 32097 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: TERRELL J POWELL

07/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KICKLIGHTER, STEVEN D
Address: 9951 ATLANTIC BLVD - STE 319
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: FOSTER, BETH A
Address: 9951 ATLANTIC BLVD - STE 319
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: SMITH, DEBORAH
Address: 9951 ATLANTIC BLVD - STE 319
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KICKLIGHTER, STEVEN D
Address: 9951 ATLANTIC BLVD - STE 319
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPD (X) Change () Addition
Name: FOSTER, BETH A
Address: 9951 ATLANTIC BLVD - STE 319
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD (X) Change () Addition
Name: SMITH, DEBORAH
Address: 9951 ATLANTIC BLVD - STE 319
City-St-Zip: JACKSONVILLE, FL 32225

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: TERRELL J POWELL

RA

07/13/2005

Electronic Signature of Signing Officer or Director

Date