

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007248

FILED
Apr 22, 2008
Secretary of State

Entity Name: COLEE COVE LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8320 SHEILA DRIVE
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

8320 SHEILA DRIVE
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 20-1446031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, HOWARD W III
8320 SHEILA DRIVE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

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: P () Delete
Name: BOYD, JACK
Address: 8413 EVELYN COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: V () Delete
Name: VOELZ, TIM
Address: 8313 SHEILA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: S () Delete
Name: GANS, BARRY
Address: 8425 EVELYN COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: T () Delete
Name: TUCKER, HOWARD W III
Address: 8320 SHEILA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D () Delete
Name: BLOUNT, MKE
Address: 8309 SHEILA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BOYD, JACK
Address: 8413 EVELYN COURT
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: P (X) Change () Addition
Name: VOELZ, TIM
Address: 8313 SHEILA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: D (X) Change () Addition
Name: SUMMERS, JAMES
Address: 8317 SHEILA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: T (X) Change () Addition
Name: TUCKER, HOWARD W III
Address: 8320 SHEILA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: V (X) Change () Addition
Name: VASQUEZ, MAT
Address: 8325 SHEILA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HOWARD WESLEY TUCKER III

TREA

04/22/2008

Electronic Signature of Signing Officer or Director

_____ Date