2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008212

Entity Name: CADES COVE COMMUNITY ASSOCIATION, INC.

FILED Apr 25, 2008 Secretary of State

| cipal Place of Business: |
|--------------------------|
| |

5955 TG LEE BLVD., SUITE 300 ORLANDO, FL 328224457

Current Mailing Address: New Mailing Address:

8009 S ORANGE AVENUE 5955 TG LEE BLVD., SUITE 300 ORLANDO, FL 32809 ORLANDO, FL 328224457

FEI Number: 20-3604995 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:

LELAND MANAGEMENT, INC.

8009 S. ORANGE AVE.

ORLANDO, FL 32807 US

LELAND MANAGEMENT, INC.

5955 TG LEE BLVD., SUITE 300

ORLANDO, FL 32822 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: 04/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: DP (X) Change () Addition Name: COLE, KIMBERLY A Name: CUMMINS, SHARON L Address: 2649 KERMIT COURT Address: 2704 TYLER COURT

 Address:
 2649 KERMIT COURT
 Address:
 2704 TYLER COURT

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 ORANGE PARK, FL 32003

Title: PD () Delete Title: DS (X) Change () Addition Name: CUMMINS, SHARON L Name: COLE, KIMBERLY A

Address: 2704 TYLER COURT Address: 2649 KERMIT COURT
City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ORANGE PARK, FL 32003

Title: TD () Delete Title: D (X) Change () Addition

 Name:
 KIMBLE, JENIFER L
 Name:
 GALLUP, ARTHUR P

 Address:
 2602 KERMIT COURT
 Address:
 2605 KERMIT COURT

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 ORANGE PARK, FL 32003

Title: D (X) Delete Title: () Change () Addition

 Name:
 GALLUP, ARTHUR P
 Name:

 Address:
 2605 KERMIT COURT
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 STARKEY, DAVID
 Name:

 Address:
 3461 INLET LANE
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32065
 City-St-Zip:

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: SHARON L CUMMINS DP 04/25/2008