

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# N06000001531

Entity Name: COVE POINTE OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**338 BUNKERS COVE ROAD
PANAMA CITY, FL 32401 US**New Principal Place of Business:****Current Mailing Address:**338 BUNKERS COVE ROAD
PANAMA CITY, FL 32401 US**New Mailing Address:**

FEI Number: 20-4305962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:REISS, CHRISTINE L
338 BUNKERS COVE ROAD
PANAMA CITY, FL 32401 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: D, P () Delete
Name: HIGGINS, PATRICK
Address: 522 S BONITA AVENUE
City-St-Zip: PANAMA CITY, FL 32401 USTitle: D,VP () Delete
Name: REISS, CHRISTINE L
Address: 338 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401 USTitle: D, T () Delete
Name: NEUBAUER, MARGARET A
Address: 608 SHORELINE DRIVE
City-St-Zip: PANAMA CITY, FL 32404 USTitle: D, S () Delete
Name: NEUBAUER, THOMAS S
Address: 608 SHORELINE DRIVE
City-St-Zip: PANAMA CITY, FL 32404 USTitle: D () Delete
Name: BUTLER, STEVE
Address: 3434 HIGHWAY 77
City-St-Zip: PANAMA CITY, FL 32401 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D, P (X) Change () Addition
Name: SPENCER, ROGER
Address: 206 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401 USTitle: D,T (X) Change () Addition
Name: REISS, CHRISTINE L
Address: 338 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401 USTitle: D (X) Change () Addition
Name: NEUBAUER, MARGARET A
Address: 608 SHORELINE DRIVE
City-St-Zip: PANAMA CITY, FL 32404 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: DVP (X) Change () Addition
Name: BUTLER, STEVE
Address: 3434 HIGHWAY 77
City-St-Zip: PANAMA CITY, FL 32401 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: CHRISTINE L REISS

D, T

04/28/2008

Electronic Signature of Signing Officer or Director

Date