

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010379

FILED
Feb 21, 2008
Secretary of State

Entity Name: BOWERS COVE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11035 SE SUNSET HARBOR ROAD
SUNSET HARBOR ROAD, FL 34491

New Principal Place of Business:

11035 SE SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491

Current Mailing Address:

11035 SE SUNSET HARBOR ROAD
SUNSET HARBOR ROAD, FL 34491

New Mailing Address:

11035 SE SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEUNTES, RANDY
11035 SE SUNSET HARBOR ROAD
SUNSET HARBOR ROAD, FL 34491 US

Name and Address of New Registered Agent:

KEUNTJES, RANDY
11035 SE SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491 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: RANDY KEUNTJES

02/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: KEUNTJES, RANDY J PRES
Address: 11035 SE SUNSET HARBOR RD
City-St-Zip: SUMMERFIELD, FL 34491

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: RANDY KEUNTJES

RA

02/21/2008

Electronic Signature of Signing Officer or Director

Date