2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010379

FILED Jan 16, 2009 Secretary of State

Entity Name: BOWERS COVE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 11035 SE SUNSET HARBOR ROAD SUMMERFIELD, FL 34491 **Current Mailing Address: 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: Name and Address of New Registered Agent: KEUNTJES, RANDY 11035 SE SUNSET HARBOR ROAD SUMMERFIELD, FL 34491 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Delete **PRES** KEUNTJES, RANDY J PRES Name: Name:

Address: 11035 SE SUNSET HARBOR RD Address: City-St-Zip: SUMMERFIELD, FL 34491 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: RANDY KEUNTJES **PRES** 01/16/2009