2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010379

FILED Jan 06, 2010 Secretary of State

Date

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 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

Name: KEUNTJES, RANDY J PRES
Address: 11035 SE SUNSET HARBOR RD
City-St-Zip: SUMMERFIELD, FL 34491

Title: OFFI

Name: SAARI, DAN A OFFICER

Address: P.O.BOX 62

City-St-Zip: FOREST JCT., WI 54123

I hereby 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 all other like empowered.

SIGNATURE: DAN SAARI OFFI 01/06/2010