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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N20340

1. Corporation Name FINN'S COVE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business: C/O EPMS, 165 W STATE RD 434, WINTER SPRINGS FL 32708, US. Mailing Address: C/O EPMS, P.O. BOX 950455, LAKE MARY FL 32795-0455, US.



2. Principal Place of Business (21-24), 2a. Mailing Address (26-30), 3. Date Incorporated or Qualified (04/27/1987), 4. FEI Number (59-2912229), 5. Certificate of Status Desired, 6. Election Campaign Financing (Trust Fund Contribution).

9. Name and Address of Current Registered Agent: ENERGY PROPERTY MGMT SVCS, 165 W. SR 434, WINTER SPRINGS FL 32708. 10. Name and Address of New Registered Agent: EPM Services, Inc., 165 W. SR 434, Winter Springs, FL 32708.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signed: Annett Russell Pres, EPM Services, 3/15/99.

Table with 2 columns: 12. OFFICERS AND DIRECTORS (listing GONZALEZ, MANNY; NICHOLS, PAT; PARZYCH, MAIDEEN; PENTECOST, BRUCE; ABBOTT, DAVID) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (listing Pentecost, Carol; McRae, John).

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carol A. Pentecost, Date: 8 Mar 99, Daytime Phone #: 407 327 5824

CR2E037 (11/98)