2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000149

FILED Jan 12, 2012 Secretary of State

Entity Name: HUGHES COVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5805 BLUE LAGOON DRIVE SUITE 310 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP, INC. 5805 BLUE LAGOON DR STE#310 MIAMI, FL 33186

FEI Number: 65-0462389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIRCLE SUITE 1102 CORAL GABLES, FL 33134 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: ESSERMAN, CHARLENE Address: 3301 DEVON CT City-St-Zip: MIAMI, FL 33130

Title: VP/S

Name: PEREZ, DARLENE Address: 3319 DEVON CT City-St-Zip: MIAMI, FL 33130

Title: T

Name: SCHARLIN, DAVID Address: 3312 DEVON CT City-St-Zip: MIAMI, FL 33133

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: SKRLD, INC. RA 01/12/2012