

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 06, 2012
Secretary of State

DOCUMENT# N94000000149

Entity Name: HUGHES COVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE SUITE 310
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: BOGGIO, LLOYD
Address: 3316 DEVON CT
City-St-Zip: COCONUT, FL 33133

Title: VP/S
Name: MIGOYA, CARLOS
Address: 3303 DEVON ROAD
City-St-Zip: COCONUT, FL 33133

Title: T
Name: EIDSON, MARGARET
Address: 3307 DEVON CT
City-St-Zip: COCONUT, FL 33133

Title: D
Name: ESSERMAN, CHARLENE
Address: 3301 DEVON CT
City-St-Zip: COCONUT, FL 33133

Title: D
Name: LEWIS, JONATHAN
Address: 3301 DEVON ROAD
City-St-Zip: COCONUT, 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

09/06/2012

Electronic Signature of Signing Officer or Director

Date