2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000006019

The FILED Feb 09, 2009
Secretary of State

Entity Name: SAINT JOHNS COVE HOMEOWNERS ASSOCIATION, INC.

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

2694 SIMS COVE LANE
JACKSONVILLE, FL 32223

2610 SIMS COVE LANE
JACKSONVILLE, FL 32223

JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

2694 SIMS COVE LANE
JACKSONVILLE, FL 32223

2610 SIMS COVE LANE
JACKSONVILLE, FL 32223

FEI Number: 59-3398455 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:

KUROSKO, WALTER A

2694 SIMS COVE LANE

JACKSONVILLE, FL 32223 US

LAFSER, PATRICE G

2610 SIMS COVE LANE

JACKSONVILLE, FL 32223 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: PATRICE GAYLE LAFSER 02/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITION

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change() Addition

 Name:
 SALEEBA, ANTHONY
 Name:

 Address:
 2634 SIMS COVE LANE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 CARROLL, TIMOTHY E
 Name:

 Address:
 11766 MANDARIN ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 KUROSKO, WALTER A
 Name:
 LAFSER, PATRICE G

 Address:
 2694 SIMS COVE LANE
 Address:
 2610 SIMS COVE LANE

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32223

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: PATRICE GAYLE LAFSER TD 02/09/2009