

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2005 8:00 am
Secretary of State

03-23-2005 90025 039 ****61.25

DOCUMENT # N37397 1. Entity Name COVE POINTE HOMEOWNERS ASSOCIATION INC.					
Principal Place of Business COVE POINT DR VENICE, FL 34293				Mailing Address 1937 COVE POINTE DR VENICE, FL 34293 US	
2. Principal Place of Business COVE POINTE DR		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01042005 Chg-NP CR2E037 (10/03)	
City & State		City & State		4. FEI Number 65-0184923	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JAECK, WILLIAM C 1937 COVE POINTE DR VENICE, FL 34293				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number's Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, holding or not holding the necessary qualifications to be an agent, and the registered agent's signature required under this statute.					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY ST ZIP	PD O'BREIN, KENNETH W 1921 TRADE WINDS CIRCLE VENICE, FL 34293	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	O'BRIEN
TITLE NAME STREET ADDRESS CITY ST ZIP	D HRIC, JOHN P 1905 TRADEWINDS CIRCLE VENICE, FL 34293	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	DT JAECK, WILLIAM C 1937 COVE POINTE DRIVE VENICE, FL 34293	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	VPD DOIDGE, EDWARD F 1921 TRADEWINDS CIRCLE VENICE, FL 34293	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	DS DELANCEY, GWENDOLYN J 1942 COVE POINTE DR. VENICE, FL 34293	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
12. I hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information included on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>William C. Jaack</u> <u>William C. Jaack</u> <u>3/15/05</u> <u>941-492-9147</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					