2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 8:00 am Secretary of State DOCUMENT # N37397 03-13-2006 90058 038 ****61.25 COVE POINTE HOMEOWNERS ASSOCIATION INC. Principal Place of Business Mailing Address COVE POINT DR 1937 COVE POINTE DR VENICE, FL 34293 VENICE, FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 65-0184923 City & State Applied For Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAECK, WILLIAM C 1937 COVE POINTE DR Street Address (P.O. Box Number is Not Acceptable) VENICE, FL 34293 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PN TITLE ☐ Delete TITLE Change ☐ Addition NAME O'BRIEN, KENNETH W NAME O'BRIEN, WIKENNETH STREET ADDRESS 1921 TRADE WINDS CIRCLE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP $m_{\rm E}$ ☐ Delete TITLE ☐ Change ☐ Addition HRIC JOHN P NAME NAME STREET ADDRESS 1905 TRADEWINDS CIRCLE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP TTD F Delete TITLE ☐ Change Addition NAME JAECK, WILLIAM C NAME STREET ADDRESS 1937 COVE POINTE DRIVE STREET ADDRESS VENICE, FL 34293 CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete mie ☐ Change ☐ Addition DOIDGE, EDWARD F NAME NAME 1921 TRADEWINDS CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition

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DELANCEY, GWENDOLYN J

1942 COVE POINTE DR.

VENICE, FL 34293

Abellin C. Jack, Treasurer

□ Delete

3/8/06

☐ Addition

☐ Chance

FILED

^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.