

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736699

FILED
Apr 08, 2008
Secretary of State

Entity Name: PROPERTY OWNERS OF GULF COVE, INC.

Current Principal Place of Business:

5446 STOKES STREET
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

NORLANDER & DAVID AVES.
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

P. O. BOX 27112
EL JOBEAN, FL 33927 US

New Mailing Address:

FEI Number: 59-1709441 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANDERSON, MARILYN
5446 STOKES STREET
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

WOZNAK, RONALD J TREASUR
5361 FARLEY ST.
PORT CHARLOTTE, FL 33981 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: RONALD J. WOZNAK

04/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERSON, RANDY
Address: 13487 HOPEWELL AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: VD () Delete
Name: STRONG, CARL
Address: 5278 CHANDLER TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: D () Delete
Name: LYTTLE, BETTY
Address: 2459 QUAIL TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: T () Delete
Name: SNOW, ABBOT K
Address: 12490 KNEELAND TERR
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: S () Delete
Name: SCHMITT, PATRICE
Address: 3403 MONTGOMERY DR
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: D () Delete
Name: DALE, DIANA
Address: 5441 FARLEY STREET
City-St-Zip: PORT CHARLOTTE, FL 33981 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLWAY, RONALD
Address: 5401 FARLEY ST.
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: 1VP (X) Change () Addition
Name: CRAFTON, CHUCK
Address: 12439 PRATHER AVE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: 2VP (X) Change () Addition
Name: KUBALA, RON
Address: 5265 NEVILLE TER
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: T (X) Change () Addition
Name: RONALD, WOZNAK
Address: 5361 FARLEY ST.
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: S (X) Change () Addition
Name: POLLOCK, LINDA
Address: 6166 GILLOT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: D (X) Change () Addition
Name: BENINATI, AL
Address: 12461 MITCHELL TER
City-St-Zip: PORT CHARLOTTE, FL 33981 US

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: RONALD J WOZNAK

TREA

04/08/2008

Electronic Signature of Signing Officer or Director

Date