

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740067

FILED
Jan 31, 2009
Secretary of State

Entity Name: SECRET COVE CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

1 SECRET COVE PL
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550706
JACKSONVILLE, FL 322557706

New Mailing Address:

FEI Number: 59-2378008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVER, HUGH A
8238 BATEAV RD S
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DEVER, HUGH A
8238 BATEAU RD S
JACKSONVILLE, FL 32216 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: _____

Electronic Signature of Registered Agent

01/31/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, JAMES
Address: 3220 HIDDEN LAKE DR E.
City-St-Zip: JACKSONVILLE, FL 32216

Title: PD () Delete
Name: CHEEK, BILL
Address: 3218 HIDDEN LAKE DRIVE W.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD () Delete
Name: DEARY, ROGER
Address: 3440 HIDDEN LAKE DR EAST
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD () Delete
Name: GRULA, KEN
Address: 8376 COMPASS ROSE DR. S.
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: WEISE, KAREN
Address: 3565 BATEAU ROAD E.
City-St-Zip: JACKSONVILLE, FL 32216

Title: TD () Delete
Name: DEVER, HUGH A
Address: 8238 BATEAU ROAD S.
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUBER, JENNY
Address: 3402 SECRET COVE PLACE
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Change () Addition
Name: STEINER, DEAN
Address: 8347 COMPASS ROSE DR. S.
City-St-Zip: JACKSONVILLE, FL 32216

Title: S (X) Change () Addition
Name: DEARY, ROGER
Address: 3440 HIDDEN LAKE DR EAST
City-St-Zip: JACKSONVILLE, FL 32216

Title: T (X) Change () Addition
Name: DEVER, HUGH
Address: 8238 BATEAU RD. S.
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: DIX, CHRIS
Address: 8373 COMPASS ROSE DR. S.
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: ALLEN, CHRISTI A
Address: 8200 HIDDEN LAKE DR. S.
City-St-Zip: JACKSONVILLE, FL 32216

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: HUGH DEVER

Electronic Signature of Signing Officer or Director

T

01/31/2009

Date