

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37397

FILED
Feb 17, 2009
Secretary of State

Entity Name: COVE POINTE HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

COVE POINT DR
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1937 COVE POINTE DR
VENICE, FL 34293 US

New Mailing Address:

1942 COVE POINTE DR
VENICE, FL 34293 US

FEI Number: 65-0184923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAECK, WILLIAM C
1937 COVE POINTE DR
VENICE, FL 34293 US

Name and Address of New Registered Agent:

DELANCEY, GWENDOLYN J
1942 COVE POINTE DR
VENICE, FL 34293 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: GWENDOLYN J. DELANCEY

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: WARTGOW, RONALD
Address: COVE POINTE DR
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: HRIC, JOHN P
Address: 1905 TRADEWINDS CIRCLE
City-St-Zip: VENICE, FL 34293

Title: PTD () Delete
Name: JAECK, WILLIAM C
Address: 1937 COVE POINTE DRIVE
City-St-Zip: VENICE, FL 34293

Title: DS () Delete
Name: DELANCEY, GWENDOLYN J
Address: 1942 COVE POINTE DR.
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: GELSTON, DOROTHY
Address: 1944 COVE POINTE DR
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: WARTGOW, RONALD
Address: 1932 COVE POINTE DR
City-St-Zip: VENICE, FL 34293

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: JOHNSON, GORDON E
Address: 1926 COVE POINTE DRIVE
City-St-Zip: VENICE, FL 34293

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: HUNT, ALAN G
Address: 1948 COVE POINTE DR
City-St-Zip: VENICE, FL 34293

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: ALAN G HUNT

TREA

02/17/2009

Electronic Signature of Signing Officer or Director

Date