

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736699

FILED
Mar 17, 2009
Secretary of State

Entity Name: PROPERTY OWNERS OF GULF COVE, INC.

Current Principal Place of Business:

NORLANDER & DAVID AVES.
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

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:

WOZNIAK, RONALD J TREASUR
5361 FARLEY ST.
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

MENNENGA, JEAN P TREAS
5537 GILLOT BLVD
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: THOMAS JOHNSON

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: T () Delete
Name: RONALD, WOZNIAK
Address: 5361 FARLEY ST.
City-St-Zip: PORT CHARLOTTE, FL 33981 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, THOMAS
Address: 6159 GILLOT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: 2VP (X) Change () Addition
Name: WIRTH, REBECCA
Address: 4450 KEMPSON LANE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: SEC (X) Change () Addition
Name: JOHNSON, PATRICIA
Address: 6159 GILLOT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33981 US

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

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

Title: DIR (X) Change () Addition
Name: BURTCH, JAYSON
Address: 4575 KEMPSON LANE
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: JEAN P MENNENGA

TREA

03/17/2009

Electronic Signature of Signing Officer or Director

Date