2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736699

FILED Jan 19, 2010 Secretary of State

Entity Name: PROPERTY OWNERS OF GULF COVE, INC.

Current Principal Place of Business: New Principal Place of Business:

NORLANDER & DAVID AVES.

PORT CHARLOTTE, FL 33981 US

NORLANDER AND DAVID AVES
PORT CHARLOTTE, FL 33981 US

Current Mailing Address: New Mailing Address:

P. O. BOX 27112 P O BOX 27112

EL JOBEAN, FL 33927 US EL JOBEAN, FL 33927 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: JOHNSON, THOMAS Address: 6159 GILLOT BLVD

City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: 2VP

Name: WIRTH, REBECCA Address: 4450 KEMPSON LANE

City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: SEC

Name: JOHNSON, PATRICIA Address: 6159 GILLOT BLVD

City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: DIR

Name: WOZNIAK, RONALD Address: 5361 FARLEY ST

City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: 1VP

Name: DONOHUE, MICHAEL Address: 2483 QUAIL TERRACE

City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: DIR

Name: BURTCH, JAYSON Address: 4575 KEMPSON LANE

City-St-Zip: PORT CHARLOTTE, FL 33981 US

I hereby 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 all other like empowered.

SIGNATURE: JEAN P MENNENGA TREA 01/19/2010