

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740067

FILED
Feb 10, 2010
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 BATEAU RD S
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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: D
Name: SUBER, JENNY
Address: 3402 SECRET COVE PLACE
City-St-Zip: JACKSONVILLE, FL 32216

Title: P
Name: STEINER, DEAN
Address: 8347 COMPASS ROSE DR. S.
City-St-Zip: JACKSONVILLE, FL 32216

Title: S
Name: ALLEN, CHRISTI
Address: 8200 HIDDEN LAKE DR SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

Title: T
Name: DEVER, HUGH A
Address: 8238 BATEAU RD. S.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: CHURCHILL, EDWARD
Address: 3556 BATEAU RD. S.
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: SIMMONS, JEREMY
Address: 3444 HIDDEN LAKE DR. W.
City-St-Zip: JACKSONVILLE, FL 32216

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: HUGH DEVER

T

02/10/2010

Electronic Signature of Signing Officer or Director

Date