

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47566

FILED
May 01, 2010
Secretary of State

Entity Name: SECRET COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2028 DANTE ST
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1166
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 59-3134250 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STARK, DONNA M DR
2028 DANTE ST
LAKELAND, FL 33801 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: D
Name: HUTCHINS, KEN MR
Address: 1002 CAPTIVA PT
City-St-Zip: LAKELAND, FL 33801

Title: STD
Name: LEHMAN, RYMAN MR
Address: 902 SUMMIT CENTER WAY APT 106
City-St-Zip: ORLANDO, FL 32810

Title: PD
Name: STARK, DONNA DR
Address: 2028 DANTE ST
City-St-Zip: LAKELAND, FL 33801

Title: VPD
Name: MATTHEWS, PATRICK MR
Address: 1742 SIR JOHN COURT
City-St-Zip: ORLANDO, FL 32837

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: DONNA M STARK

PD

05/01/2010

Electronic Signature of Signing Officer or Director

Date