

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736699

FILED
Jan 21, 2011
Secretary of State

Entity Name: PROPERTY OWNERS OF GULF COVE, INC.

Current Principal Place of Business:

NORLANDER AND 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:

MENNENGA, JEAN P TREAS
5537 GILLOT BLVD
PORT CHARLOTTE, FL 33981 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: PRES
Name: JOHNSON, PATRICIA
Address: 6159 GILLOT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: SEC
Name: WIRTH, REBECCA
Address: 4450 KEMPSON LANE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: VP
Name: STRONG, CARL
Address: 5278 CHANDLER TERRACE
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: 2VP
Name: DONOHUE, MICHAEL
Address: 2483 QUAIL TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: DIR
Name: BURTCHE, 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 MENNENGA

TREA

01/21/2011

Electronic Signature of Signing Officer or Director

Date