2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736699

FILED Jaņ 0<u>3, 2</u>012 Secretary of State

Entity Name: PROPERTY OWNERS OF GULF COVE, INC.

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

NORLANDER AND DAVID AVES PORT CHARLOTTE, FL 33981 US

Current Mailing Address: New Mailing Address:

P O BOX 27112

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:

WOZNIAK, RONALD Name: Address: 5361 FARLEY STREET

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

Title: SEC

Name: LANDREVILLE, JEAN Address: 5920 GILLOT BLVD

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

Title: VΡ

CORMIER, DAVID Name:

Address: 12420 HATHAWAY TERRACE City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: DIR

Name: PELESKE, RICHARD Address: 6603 DAVID BOULEVARD PORT CHARLOTTE, FL 33981 US City-St-Zip:

2VP Title:

Name: DONOHUE, MICHAEL 2483 QUAIL TERRACE Address:

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

Title:

BURTCH, JAYSON Name: Address: 4575 KEMPSON LANE

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

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** 01/03/2012