2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008463

FILED Feb 02, 2012 Secretary of State

Entity Name: COVE ISLE COMMUNITY ASSOCIATION, INC.

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

543 NW LAKE WHITNEY PLACE SUITE 101

PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

543 NW LAKE WHITNEY PLACE SUITE 101 PORT ST. LUCIE, FL 34986

FEI Number: 20-2489564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INGLIS, STEVE C/O BRISTOL MGMT SERVICES, INC. 1930 COMMERCE LANE, STE 1 JUPITER, FL 33458 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: F

Name: GRUNER, LEON

Address: 543 NW LAKE WHITNEY PLACE, SUITE 101

City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP

Name: BROWN, ROGER

Address: 543 NW LAKE WHITNEY PLACE, SUITE 101

City-St-Zip: PORT ST. LUCIE, FL 34986

Title: S

Name: LEWIS, ATANYA

Address: 543 NW LAKE WHITNEY PLACE, SUITE 101

City-St-Zip: PORT ST. LUCIE, FL 34986

Title: T

Name: BOWER, RONALD

Address: 543 NW LAKE WHITNEY PLACE, SUITE 101

City-St-Zip: PORT ST. LUCIE, FL 34986

Title:

Name: PRYPUTNIEWICZ, ROMAN

Address: 543 NW LAKE WHITNEY PLACE, SUITE 101

City-St-Zip: PORT ST. LUCIE, FL 34986

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: LIZ DIAZ, AS AGENT LCAM 02/02/2012