| Entity Name: PROPERTY OWNERS OF GULF COVE, INC. |
|---|
| Current Principal Place of Business: |
| 5117 NORLANDER DR |
| PORT CHARLOTTE, FL 33981 |

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Mailing Address:

DOCUMENT# 736699

P O BOX 27112 EL JOBEAN, FL 33927 US

FEI Number: 59-1709441

Name and Address of Current Registered Agent:

PELESKE, RICHARD A 6603 DAVID 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: | RICHARD A PELESKE | | | 02/03/2017 |
|-----------------|--|-----------------|-------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Direc | tor Detail : | | | |
| Title | PAST PRESIDENT | Title | PRESIDENT | |
| Name | WIRTH, REBECCA S | Name | PELESKE, RICHARD | |
| Address | 4450 KEMPSON LN | Address | 6603 DAVID BLVD | |
| City-State-Zip: | PORT CHARLOTTE FL 33981 | City-State-Zip: | PORT CHARLOTTE FL 33981 | |
| Title | 1ST VP | Title | TREASURER | |
| Name | MURPHY, DENNIS | Name | FONDER, BEVERLEY | |
| Address | 13088 PROCTOR AVE | Address | 5231 CONNER TERRACE | |
| City-State-Zip: | PORT CHARLOTTE FL 33981 | City-State-Zip: | PORT CHARLOTTE FL 33981 | |
| Title | 2ND VP | Title | DIRECTOR | |
| Name | FISHPAW, WARREN | Name | DECROSTA, ANTHONY | |
| Address | 13417 DRYSDALE AVE | Address | 5826 DAVID BLVD. | |
| City-State-Zip: | PORT CHARLOTTE FL 33981 | City-State-Zip: | PORT CHARLOTTE FL 33981 | |
| Title | DIRECTOR | Title | SECRETARY | |
| Name | NASKRENT MOONEY, SUZAN | Name | BERKOFSKY, DIANA | |
| Address | 12458 KNEELAND TER | Address | 5459 NORLANDER | |
| City-State-Zip: | PORT CHARLOTTE FL 33981 | City-State-Zip: | PORT CHARLOTTE FL 33981 | |

Continues on page 2

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: RICHARD PELESKE

PRESIDENT

02/03/2017

Electronic Signature of Signing Officer/Director Detail

FILED Feb 03, 2017 Secretary of State CC3301195587

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|----------------------------|-----------------|--------------------------|
| Name | FONDER, DAVID | Name | BARLOW, AL |
| Address | 5231 CONNER TERRACE | Address | 13089 FELDMAN AVE |
| City-State-Zip: | PORT CHARLOTTE FL 33981 | City-State-Zip: | PORT CHARLOTTE FL 33981 |
| | | | |
| | | | |
| Title | DIRECTOR | Title | DIRECTOR |
| Title Name | DIRECTOR BURTCH, JAYSON | Title Name | DIRECTOR DIETZ, JANET |
| | | | |