2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740448

Entity Name: COVE CAY COUNTRY CLUB, INC.

Current Principal Place of Business:

2612 COVE CAY DRIVE CLEARWATER. FL 33760

Current Mailing Address:

2612 COVE CAY DRIVE CLEARWATER. FL 33760 US

FEI Number: 59-1768044 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHIDDEN, ROBERT J 2612 COVE CAY DRIVE CLEARWATER, FL 33760 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: ROBERT J WHIDDEN 04/21/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name WHIDDEN, ROBERT J Name SCROCK, MARK

Address 2700 COVE CAY DR. #1C Address 3300 COVE CAY DRIVE #4B

City-State-Zip: CLEARWATER FL 33760-1218 City-State-Zip: CLEARWATER FL 33760

TitleSECRETARYTitleTREASURERNameHOLMES, PAMELANameLEGGE, NORM

Address 2620 COVE CAY DRIVE #301 Address 2618 COVE CAY DR. # 607

City-State-Zip: CLEARWATER FL 33760 City-State-Zip: CLEARWATER FL 33760

Title DIRECTOR

Name CHITTUM, LAVERNE

Address 3400 COVE CAY DRIVE #6D City-State-Zip: CLEARWATER FL 33760

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: ROBERT J WHIDDEN

Electronic Signature of Signing Officer/Director Detail

BOARD PRESIDENT

04/21/2014

FILED Apr 21, 2014

Secretary of State

CC8431526249

Date