2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710113

FILED Feb 15, 2009 Secretary of State

Entity Name: SIGNAL COVE OWNERS, INC.

Current Principal Place of Business: New Principal Place of Business: 13139 TILLER DRIVE HUDSON, FL 34667 **Current Mailing Address: New Mailing Address:** 13139 TILLER DRIVE HUDSON, FL 34667 FEI Number: 59-1284973 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: ERGLE, CAROL 13115 COXSWAIN COURT HUDSON, FL 34667 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete HILLER, CARRIE CHAPMAN, MILDRED Name: Name: 13013 BUOY CT Address: 13116 CABIN COURT Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667 Title: Title: () Delete () Change () Addition Name: ERGLE, CAROL Name: Address: 13115 COXSWAIN CT Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: () Delete Title: (X) Change () Addition BACKES, DOUGLAS Name: DIECKMANN, JOHN Name: 13038 STARBOARD COURT Address: 13122 BUOY CT Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667 Title: AVP () Delete Title: () Change () Addition Name: KELLEY, JIM Name: 6326 TOWER DRIVE Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: () Delete Title: (X) Change () Addition ERGLE, DAVID HOLCOMBE, JIM Name: Name: 13115 COXSWAIN CT 13105 CABIN COURT Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667 Title: () Delete Title: () Change () Addition BACKES, PEGGY Name: Name: Address: 13122 BUOY CT Address: HUDSON, FL 34667 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL ERGLE T 02/15/2009