2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720803

FILED Jan 25, 2009 Secretary of State

Entity Name: LEASEHOLDERS' ASSOCIATION OF HARBOR COVE, INC.

Current Principal Place of Business: New Principal Place of Business: 499 IMPERIAL DR. NORTH PORT, FL 342878502 US **Current Mailing Address: New Mailing Address:** 205 WOLVERINE AVE NORTH PORT, FL 342871502 US FEI Number: 59-1696264 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: RINGLER, JAMES 205 WOLVERINE AVE NORTH PORT, FL 34287 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RINGLER, JAMES Name: Name: 205 WOLVERINE ST Address: Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: Title: SD () Delete Title: () Change () Addition MCGRATH, ELINOR Name: Name: Address: 508 BLACKBURN BLVD Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: () Delete Title: Title: () Change () Addition ZASKI, JON Name: Name: 211 WOLVERINE Address: Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ATNERTON, GLADYS Name: COON, NANNETTE 505 WINDSOR PL 522 IDEAL PLACE Address: Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34287 Title: VD () Delete Title: () Change () Addition WALTERS, CAROL Name: Name: 313 MARLETTE ST Address: Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: Title: () Delete Title: () Change () Addition WALTERS, DOROTHY Name: Name: Address: 533 IDEAL PL Address: NORTH PORT, FL 34287 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: JAMES F. RINGLER PRES 01/25/2009