2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720803

FILED Jan 19, 2012 Secretary of State

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

New Principal Place of Business: Current 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:

RINGLER, JAMES Name: Address: 205 WOLVERINE ST City-St-Zip: NORTH PORT, FL 34287

Title: SD

Name: ATTANASIO, DIANA Address: 223 TRAILORAMA City-St-Zip: NORTH PORT, FL 34287

Title:

CHASE, REX Name: Address: 210 WOLVERINE City-St-Zip: NORTH PORT, FL 34287

Title:

Name: COON, NANNETTE Address: **522 IDEAL PLACE** City-St-Zip: NORTH PORT, FL 34287

Title: VD

Name: WALTERS, CAROL 313 MARLETTE ST Address: NORTH PORT, FL 34287 City-St-Zip:

Title:

WALTERS, DOROTHY Name: Address: 533 IDEAL PL NORTH PORT, FL 34287 City-St-Zip:

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.

PRES SIGNATURE: JAMES F. RINGLER 01/19/2012