

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722137

FILED
Feb 23, 2011
Secretary of State

Entity Name: LYONS COVE, INC.

Current Principal Place of Business:

181 CENTER ROAD
VENICE, FL 34285

New Principal Place of Business:

181 CENTER ROAD
VENICE, FL 34285 US

Current Mailing Address:

181 CENTER ROAD
VENICE, FL 34285

New Mailing Address:

181 CENTER ROAD
VENICE, FL 34285 US

FEI Number: 59-1806988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER ROAD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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:

Title: P
Name: FOLLETT, SARA DR
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: VP
Name: BRULA, MARY
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: S
Name: FUGGITT, DEBBIE
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: T
Name: YENCHOCHIC, MARGARET
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: SWAN, JAMES
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: PERRY, JOHN
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

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: SHAUN O'GRADY

CAM

02/23/2011

Electronic Signature of Signing Officer or Director

Date