

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725343

FILED
Feb 20, 2010
Secretary of State

Entity Name: MYSTIC SPRINGS COVE, INC.

Current Principal Place of Business:

591 MYSTIC SPRINGS RD.
MCDAVID, FL 32568

New Principal Place of Business:

Current Mailing Address:

591 MYSTIC SPRINGS RD.
MCDAVID, FL 32568

New Mailing Address:

FEI Number: 23-7228955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, LESLIE A 2VP
4257 N. ISLAND RD
PACE, FL 32571 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: PRES
Name: WILSON, CAROLYN
Address: 11998 FORGE DRIVE
City-St-Zip: TUSCALOOSA, AL 35404

Title: 1VP
Name: RIDENOUR, HUGH
Address: 5547 ALGONQUIN PLACE
City-St-Zip: CRESTVIEW, FL 32536

Title: 2VP
Name: RANDALL, LESLIE
Address: 4257 N. ISLAND RD.
City-St-Zip: PACE, FL 32571

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: LESLIE A. RANDALL

2VP

02/20/2010

Electronic Signature of Signing Officer or Director

Date