

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725343

FILED
Mar 25, 2011
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:

RANDALL, LESLIE A PRES
4257 N. ISLAND RD
PACE, FL 32571 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: LESLIE A. RANDALL

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RANDALL, LESLIE
Address: 4257 NORTH ISLAND ROAD
City-St-Zip: PACE, FL 32571 23

Title: 1VP
Name: DONALDSON, WAYNE
Address: 7737 NEEDLERUSH DRIVE
City-St-Zip: MILTON, FL 32583

Title: 2VP
Name: HOLDEN, SHARON
Address: 5461 PINE BARRON ROAD
City-St-Zip: MILTON, FL 32570

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

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date