

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725343

FILED
Feb 01, 2012
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 PRES
4257 N. ISLAND RD
PACE, FL 32571 US

Name and Address of New Registered Agent:

DONALDSON, WAYNE PRES
7737 NEEDLERUSH DR
MILTON, FL 32583 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: WAYNE DONALDSON

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DONALDSON, WAYNE
Address: 7737 NEEDLERUSH DR
City-St-Zip: MILTON, FL 32583 US

Title: 1VP
Name: FOSTER, HENRY G
Address: 5270 WINDHAM RD
City-St-Zip: MILTON, FL 32570 US

Title: 2VP
Name: FOSTER, VELMA B
Address: 5270 WINDHAM RD
City-St-Zip: MILTON, FL 32570 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: WAYNE DONALDSON

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date