2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730391

FILED Apr 18, 2012 Secretary of State

Date

Entity Name: THE COVE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

100 CHERRY ST

PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

100 CHERRY ST

PANAMA CITY, FL 32401

FEI Number: 59-1556754 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:

SLOAN, TIM 427 MCKENZIE AVE PANAMA CITY, FL 32404 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

OFFICERS AND DIRECTORS:

Title: D

 Name:
 JINKS, BERT

 Address:
 100 CHERRY ST #4

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: F

Name: MCCOY, ELKE

Address: 100 CHERRY STREET #801 City-St-Zip: PANAMA CITY, FL 32401

Title: ST

Name: HALL, GARY

Address: 100 CHERRY STREET COVE II #2

City-St-Zip: PANAMA CITY, FL 32401

Title: VP

Name: LARSON, GEORGE M Address: 100 CHERRY STREET City-St-Zip: PANAMA CITY, FL 32401

Title: D

 Name:
 CHRISTO, YONNIE

 Address:
 100 CHERRY STREET #701

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: [

Name: HAMM, JANE

Address: 100 CHERRY STREET
City-St-Zip: PANAMA CITY, FL 32401

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: LISA M STRICKLAND ASEC 04/18/2012