

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730687

FILED
Apr 20, 2009
Secretary of State

Entity Name: WYN COVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1466 WYN COVE DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

1476 WYN COVE DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

1466 WYN COVE DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

1476 WYN COVE DRIVE
VERO BEACH, FL 32963 US

FEI Number: 51-0163937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEPHEN N
1466 WYN COVE DR.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

COBB, RICHARD R
1518 WYN COVE DR.
VERO BEACH, FL 32963 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: RICHARD R COBB

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARLIN, GERRY
Address: 1436 WYN COVE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: PRES () Delete
Name: BROWN, STEPHEN N
Address: 1466 WYN COVE DR.
City-St-Zip: VERO BEACH, FL 32963

Title: TREA () Delete
Name: COBB, RICHARD R
Address: 1518 WYN COVE DR.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: CIRILLO, JOHN R
Address: 1476 WYN COVE DR.
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD R. COBB

TRS

04/20/2009

Electronic Signature of Signing Officer or Director

Date