


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2008 8:00 am
Secretary of State

02-08-2008 90042 039 ****61.25

| | | | | | |
|--|---|---|---|---|--|
| DOCUMENT #732187 1. Entity Name COVE CAY VILLAGE I ASSOICATION, INC. | | | |  | |
| Principal Place of Business 2619 COVE CAY DR CLEARWATER, FL 33760 | | | Mailing Address 2619 COVE CAY DR CLEARWATER, FL 33760 | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 59-2512295 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For Not Applicable | |
| 6. Name and Address of Current Registered Agent MCNAUGHTON, JOHN 2619 COVE CAY DR CLEARWATER, FL 33760 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | FL Zip Code | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| Filing Fee is \$61.25 Due by May 1, 2008 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| Make check payable to Florida Department of State | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD KALIH, ROONEY <input type="checkbox"/> Delete 2618 COVE CAY DR #511 CLEARWATER, FL 33760 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | KALIH, RODNEY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD HENDRIX, ELIZABETH <input type="checkbox"/> Delete 2618 COVE CAY DR #504 CLEARWATER, FL 33760 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD SCHILT, MICHAEL <input checked="" type="checkbox"/> Delete 2618 COVE CAY DR #308 CLEARWATER, FL 33760 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD CHITUM, LAVERN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3400 COVE CAY DR # 6C CLEARWATER FL 33760 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP MCCALL, SINIA <input checked="" type="checkbox"/> Delete 2618 COVE CAY DR #308 CLEARWATER, FL 33760 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP FROLICK, LUANNE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2618 COVE CAY DR # 706 CLEARWATER FL 33760 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <u>Elizabeth Hendrix</u> | | | Date <u>1-29-08</u> | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | <small>Daytime Phone #</small> | | |