2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732187

FILED Feb 17, 2010 Secretary of State

Entity Name: COVE CAY VILLAGE I ASSOICATION, INC.

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

2619 COVE CAY DR CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

2619 COVE CAY DR CLEARWATER, FL 33760

FEI Number: 59-2512295 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:

MCNAUGHTON, JOHN 2619 COVE CAY DR CLEARWATER, FL 33760

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 Date

OFFICERS AND DIRECTORS:

JAMES, HERB Name:

Address: 2617 COVE CAY DR #605 City-St-Zip: CLEARWATER, FL 33760

Title: SD

Name: HENDRIX, ELIZABETH Address: 2618 COVE CAY DR #504 City-St-Zip: CLEARWATER, FL 33760

Title:

ROBERTS, RONALD Name: Address: 752 BALLOUGH RD City-St-Zip: DAYTONA BEACH, FL 32114

Title:

Name: FROLICK, LUANNE Address: 2618 COVE CAY DR 706 City-St-Zip: CLEARWATER, FL 33760

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: JOHN MCNAUGHTON **LCAM** 02/17/2010