

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732187

FILED
Feb 24, 2012
Secretary of State

Entity Name: COVE CAY VILLAGE I ASSOICATION, INC.

Current Principal Place of Business:

2619 COVE CAY DR
CLEARWATER, FL 33760

New Principal Place of Business:

24701 US HIGHWAY 19 NORTH
SUITE 102
CLEARWATER, FL 33763

Current Mailing Address:

2619 COVE CAY DR
CLEARWATER, FL 33760

New Mailing Address:

24701 US HIGHWAY 19 NORTH
SUITE 102
CLEARWATER, FL 33763

FEI Number: 59-2512295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAUGHTON, JOHN
2619 COVE CAY DR
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

BROWDER, KAREN
24701 US HIGHWAY 19 NORTH
SUITE 102
CLEARWATER, FL 33763 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: KAREN BROWDER

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHULTZ, MICHAEL
Address: 2614 COVE CAY DR #409
City-St-Zip: CLEARWATER, FL 33760

Title: VPD
Name: JAMES, HERB
Address: 2617 COVE CAY DR #605
City-St-Zip: CLEARWATER, FL 33760

Title: TD
Name: ROBERTS, RONALD
Address: 980 CANALVIEW BLVD. F1
City-St-Zip: PORT ORANGE, FL 32129

Title: SD
Name: HENDRIX, BETTY
Address: 2617 COVE CAY DR #504
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: MCNAUGHTON, JOHN
Address: 1400 22ND AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D
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: MICHAEL SCHULTZ

PD

02/24/2012

Electronic Signature of Signing Officer or Director

Date