

FILE NOW: FILING FEE IS \$61.25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | | |
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| NONPROFIT CORPORATION ANNUAL REPORT 1999 | | FLORIDA DEPARTMENT OF STATE Katherine Harrie Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # 736699 1. Corporation Name PROPERTY OWNERS OF GULF COVE, INC. | | | |
| Principal Place of Business 12565 FELDMAN AVE. PORT CHARLOTTE FL 33981 | | Mailing Address P. O. BOX 27112 EL JOBEAN FL 33927 US | |

| | | |
|--|------------------------|---|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. | 08/27/1976 |
| 22 City & State | 27 City & State | 4. FEI Number |
| 23 Zip | 28 Zip | 59-1708441 |
| 24 Country | 29 Country | 5. Certificate of Status Desired <input type="checkbox"/> |
| | 30 | \$8.75 Additional Fee Required |
| 9. Name and Address of Current Registered Agent | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> |
| WICHERT, MRS MURL 12565 FELDMAN AVE. PORT CHARLOTTE FL 33981 | | \$5.00 May Be Added to Fees |

| | |
|---|-------------|
| 10. Name and Address of New Registered Agent | |
| 81 Name | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | FL |
| 83 | |
| 84 City | |

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|---|
| TITLE | P CHET VAN AKEN 2361 RISKEN TERR. PORT CHARLOTTE FL | 1.1 TITLE | ANDERSON MARILYN 5446 STOKES STREET |
| NAME | | 1.2 NAME | |
| STREET ADDRESS | | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | |
| TITLE | V BIACCHI, LOUIS 6829 GILLOT BLVD PT CHARLOTTE FL 33981 | 2.1 TITLE | ELDON DON 5099 LATHAM TERR |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | S LESLEY, PEGGY 5052 DUPRELL TERR PORT CHARLOTTE FL 33981 | 3.1 TITLE | LOMBARDI, LEN 5347 FLEMING STREET |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | T ANDERSON, MARILYN 5446 STOKES ST PORT CHARLOTTE FL | 4.1 TITLE | Hildegard Clark 5308 Hopkins Ave. Port Charlotte, FL 33981-9029 |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | D KUHLMAN, CLAIRE 5738 DAVID BLVD PT. CHARLOTTE FL | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | D BOUTIETTE, LENNY 5244 EARLY TERR PT. CHARLOTTE FL | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: HILDEGARD R. CLARK Hildegard R Clark 2/25/99 941-698-0677.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

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4/2/99