2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736846

FILED Mar 10, 2012 Secretary of State

Entity Name: HOMEOWNERS' ASSOCIATION OF PLUMMERS COVE, INC.

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

12740-6 ATLANTIC BLVD 7235 BONNEVAL ROAD SUITE 270 JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

12740-6 ATLANTIC BLVD 7235 BONNEVAL ROAD SUITE 270 JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32256 US

FEI Number: 59-3060294 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:

ELITE PROPERTY MANAGEMENT
12740-6 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

ELITE PROPERTY MANAGEMENT
7235 BONNEVAL ROAD SUITE 270
JACKSONVILLE, FL 32256 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: DANIEL A GURZI 03/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CARSON, IAN

Address: 7235 BONNEVAL ROAD SUITE 270 City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP

Name: DAWSON, ED

Address: 7235 BONNEVAL ROAD SUITE 270 City-St-Zip: JACKSONVILLE, FL 32256 US

Title: TREA

Name: BUSSEY, LANE

Address: 7235 BONNEVAL ROAD SUITE 270 City-St-Zip: JACKSONVILLE, FL 32256 US

Title: 5

Name: SCHOEPPEL, PAM

Address: 7235 BONNEVAL ROAD SUITE 270 City-St-Zip: JACKSONVILLE, FL 32256 US

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: DANIEL A GURZI PRES 03/10/2012