2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2007 8:00 am Secretary of State **DOCUMENT #737334** 03-12-2007 90376 015 ****61.25 GAINES COVE ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 2951 P.O. BOX 2951 WINTER HAVEN, FL 33883 WINTER HAVEN, FL 33883 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042007 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 59-2917012 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARSHALL, LARRY G Street Address (P.O. Box Number is Not Acceptable) 3813 GAINES DRIVE SE WINTER HAVEN, FL 33884 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent aignature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRINTON, CATHY NAME NAME STREET ADDRESS 3856 GAINES DR SE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MARSHALL, LARRY G NAME STREET ADDRESS 3813 GAINES DR SE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KING, DAN NAME STREET ADDRESS 3853 GAINES DRIVE SE STREET ADDRESS COY-ST-ZP WINTER HAVEN, FL 33884 CITY-ST-7/P TITLE Delete TITLE ☐ Change ■ Addition NAME RHINEHART, CAROL NAME STREET ADDRESS 3832 GAINES CIRCLE SOUTHEAST STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition CASSEIL, MARY ANN NAME NAME STREET ADDRESS 3834 GAINES COURT SOUTHEAST STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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:

2lu LARRY E. MANSHALL

FILED