

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737765

FILED
Apr 12, 2010
Secretary of State

Entity Name: COVE CAY VILLAGE II ASSOCIATION, INC.

Current Principal Place of Business:

4151 WOODLANDS PKWY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

2622 COVE CAY DRIVE
CLEARWATER, FL 33760

Current Mailing Address:

4151 WOODLANDS PKWY
PALM HARBOR, FL 34685 US

New Mailing Address:

2622 COVE CAY DRIVE
CLEARWATER, FL 33760

FEI Number: 59-1742892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, MAUREEN C
4151 WOODLANDS PKWY
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

MCNAUGHTON, JOHN A
2622 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: JOHN A MCNAUGHTON

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PHILLIPS, BILL
Address: 2620 COVE CAY DR. #705
City-St-Zip: CLEARWATER, FL 33760

Title: VPD
Name: ARNETH, JACK
Address: 2620 COVE CAY DR. #205
City-St-Zip: CLEARWATER, FL 33760

Title: SD
Name: NOWELL, PAULINE
Address: 2621 COVE CAY DR. #407
City-St-Zip: CLEARWATER, FL 33760

Title: TD
Name: MOGAVERO, BEVERLY
Address: 2620 COVE CAY DR. #901
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: HISEY, DICK
Address: 2621 COVE DAY DR. #307
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: MACKENZIE, BILL
Address: 2620 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: PAULINE NOWELL

SECT

04/12/2010

Electronic Signature of Signing Officer or Director

Date