

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737765

FILED  
Apr 12, 2012  
Secretary of State

**Entity Name:** COVE CAY VILLAGE II ASSOCIATION, INC.

**Current Principal Place of Business:**

2622 COVE CAY DRIVE  
CLEARWATER, FL 33760

**New Principal Place of Business:**

**Current Mailing Address:**

2622 COVE CAY DRIVE  
CLEARWATER, FL 33760

**New Mailing Address:**

**FEI Number:** 59-1742892

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCNAUGHTON, JOHN A  
2622 COVE CAY DR  
CLEARWATER, FL 33760 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PHILLIPS, BILL  
Address: 2620 COVE CAY DR. #1005  
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: WARFIELD, WALT  
Address: 2621 COVE CAY DR. #907  
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: KALOS, PETE  
Address: 2620 COVE CAY DR # 902  
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: BILL PHILLIPS

PD

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date