2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 28, 2004 8:00 am
Secretary of State

05-05-2004 90220 029 *****8.75
05-28-2004 90002 018 ****61.25

S4055733

MOORE CR2E037 (11/03)

DOCUMENT # 740067

1. Entity Name

SECRET COVE CIVIC ASSOCIATION, INC.

Principal Place of Business	Mailing Address
P.O. BOX 550706 JACKSONVILLE FL 32255-7706	P.O. BOX 550706 JACKSONVILLE FL 32255-7706

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2378008 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KRIER, BARBARA 3260 HIDDEN LAKE DRIVE E JACKSONVILLE FL 32216	Name: COURTNEY, WILLIAM G. Street Address (P.O. Box Number is Not Acceptable): 3560 HIDDEN LAKE DRIVE E. City: JACKSONVILLE, FL Zip Code: 32216

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25 Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT KRIER, BARBARA 3260 HIDDEN LAKE DRIVE E JACKSONVILLE FL 32216 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT COURTNEY, WILLIAM G. 3560 HIDDEN LAKE DRIVE E JACKSONVILLE, FL 32216 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS DAUGHERTY, ROBERT 3545 COMPASS ROSE DRIVE EAST JACKSONVILLE FL 32216 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP NEIL TAYLOR 3420 secret cove place JACKSONVILLE, FL 32216 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COURTNEY, BILL 3560 HIDDEN LAKE DR E JACKSONVILLE FL 32216 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV RONALD SUMMERS 3409 COMPASS ROSE DRIVE E JACKSONVILLE, FL 32216 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV BOLDEN, D.C. 3165 OLD PORT CIRCLE EAST JACKSONVILLE FL 32216 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS RONALD WILLIAMS 3225 HIDDEN LAKE DRIVE E JACKSONVILLE, FL 32216 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP TREMBLY, RUSSELL 8327 HIDDEN LAKE DR S JACKSONVILLE FL 32216 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT PAMELA SIMMONS 3444 HIDDEN LAKE DRIVE W JACKSONVILLE, FL 32216 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SIMMONS, PAMELA 3444 HIDDEN LAKE DR W JACKSONVILLE FL 32216 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WILLIAM CHEEK 3218 HIDDEN LAKE DRIVE W JACKSONVILLE, FL 32216 ☐ Change ☐ Addition

12. 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 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: William G. Courtney — 5/1/2004 — 904 733 2122

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #