

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2005 8:00 am
Secretary of State

07-12-2005 90037 025 ****70.00

DOCUMENT # 740067 1. Entity Name SECRET COVE CIVIC ASSOCIATION, INC.					
Principal Place of Business P.O. BOX 550706 JACKSONVILLE, FL 32255-7706			Mailing Address P.O. BOX 550706 JACKSONVILLE, FL 32255-7706		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-2378008	
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COURTNEY, WILLIAM G 3560 HIDDEL LAKE DRIVE E JACKSONVILLE, FL 32216				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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 <i>William G. Courtney</i> 7.10.05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$61.25 Due by September 7, 2005			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 COURTNEY, WILLIAM G 3560 HIDDEN LAKE DR E JACKSONVILLE, FL 32216	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DAUGHERTY, ROBERT 3420 SECRET COVE PLACE JACKSONVILLE, FL 32216	☐ Delete			
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 BOLDEN, D.C. 3165 OLD PORT CIRCLE EAST JACKSONVILLE, FL 32216	☐ Delete			
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	D SIMMONS, PAMELA 3444 HIDDEN LAKE DR W JACKSONVILLE, FL 32216	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT - DIRECTOR NEAL TAYLOR 3420 SECRET COVE PLACE JACKSONVILLE FL 32216	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V D ROGER DEARY 3440 HIDDEN LAKE DR EAST JACKSONVILLE FL 32216	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S D RONALD WILLIAMS 3225 HIDDEN LAKE DR EAST JACKSONVILLE FL 32216	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAM CHEEK 3218 HIDDEN LAKE DR WEST JACKSONVILLE FL 32216	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAUL FRANSON 3411 HIDDEN LAKE DR WEST 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: <i>William G. Courtney</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				7.10.2005 904-733-2122 Date Daytime Phone #	

WILLIAM G. COURTNEY