

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 740067

FILED
Nov 08, 2006
Secretary of State

Entity Name: SECRET COVE CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 550706
JACKSONVILLE, FL 322557706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550706
JACKSONVILLE, FL 322557706

New Mailing Address:

FEI Number: 59-2378008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, WILLIAM G
3560 HIDDEL LAKE DRIVE E
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

COURTNEY, WILLIAM G
3560 HIDDEN LAKE DRIVE E
JACKSONVILLE, FL 32216 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: WILLIAM G COURTNEY

11/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: COURTNEY, WILLIAM G
Address: 3560 HIDDEN LAKE DR E
City-St-Zip: JACKSONVILLE, FL 32216

Title: PD () Delete
Name: TAYLOR, NEAL
Address: 3420 SECRET COVE PLACE
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD () Delete
Name: DEARY, ROGER
Address: 3440 HIDDEN LAKE DR EAST
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD () Delete
Name: WILLIAMS, RONALD
Address: 3225 HIDDEN LAKE DR EAST
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: CHEER, WILLIAM
Address: 3218 HIDDEN LAKE DR WEST
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: FRANSON, PAUL
Address: 3411 HIDDEN LAKE DR WEST
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: CHEEK, BILL
Address: 3218 HIDDEN LAKE DRIVE W.
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WEISE, KAREN
Address: 3565 BATEAU ROAD E.
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: DEVER, HUGH A
Address: 8238 BATEAU ROAD S.
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HUGH A. DEVER

D

11/08/2006

Electronic Signature of Signing Officer or Director

Date