

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2007 8:00 am
Secretary of State

07-09-2007 90043 009 ****61.25

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 - No P.O. Box # 1 SECRET COVE Ph.		3. Mailing Address Suite, Apt. #, etc.	
City & State JACKSONVILLE, FL.		City & State Suite, Apt. #, etc.	
Zip 32216		Country USA	
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 COURTNEY, WILLIAM G 3560 HIDDEN LAKE DRIVE E JACKSONVILLE, FL 32216		7. Name and Address of New Registered Agent Name HUGH A. DEVER Street Address (P.O. Box Number is Not Acceptable) 8238 BATEAU Rd. S. 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 <u>Hugh A. Dever</u> TREASURER, HUGH A. DEVER 7/7/2007 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 14, 2007		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 DT NAME COURTNEY, WILLIAM G STREET ADDRESS 3560 HIDDEN LAKE DR E CITY-ST-ZIP JACKSONVILLE, FL 32216	☒ Delete	TITLE D NAME JAMES BAKER STREET ADDRESS 3220 HIDDEN LAKE DR. E. CITY-ST-ZIP JACKSONVILLE, FL 32216	☐ Change ☒ Addition
TITLE PD NAME CHEEK, BILL STREET ADDRESS 3218 HIDDEN LAKE DRIVE W. CITY-ST-ZIP JACKSONVILLE, FL 32216	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE VD NAME DEARY, ROGER STREET ADDRESS 3440 HIDDEN LAKE DR EAST CITY-ST-ZIP JACKSONVILLE, FL 32216	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE SD NAME WILLIAMS, RONALD STREET ADDRESS 3225 HIDDEN LAKE DR EAST CITY-ST-ZIP JACKSONVILLE, FL 32216	☒ Delete	TITLE S/D NAME KEN GRULA STREET ADDRESS 8376 COMPASS ROSE DR. S. CITY-ST-ZIP 	☐ Change ☒ Addition
TITLE D NAME WEISE, KAREN STREET ADDRESS 3565 BATEAU ROAD E. CITY-ST-ZIP JACKSONVILLE, FL 32216	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE D NAME DEVER, HUGH A STREET ADDRESS 8238 BATEAU ROAD S. CITY-ST-ZIP JACKSONVILLE, FL 32216	☐ Delete	TITLE T/D NAME HUGH A. DEVER STREET ADDRESS 8238 BATEAU Rd. S. CITY-ST-ZIP JACKSONVILLE, FL 32216	☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Hugh A. Dever</u> TREASURER, HUGH A. DEVER 7/7/07 (904) 733-7609 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			