

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740067

FILED  
Jan 31, 2009  
Secretary of State

Entity Name: SECRET COVE CIVIC ASSOCIATION, INC.

## Current Principal Place of Business:

1 SECRET COVE PL  
JACKSONVILLE, FL 32216

## 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 (X)

## Name and Address of Current Registered Agent:

DEVER, HUGH A  
8238 BATEAU RD S  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

DEVER, HUGH A  
8238 BATEAU RD S  
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:

01/31/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BAKER, JAMES  
Address: 3220 HIDDEN LAKE DR E.  
City-St-Zip: JACKSONVILLE, FL 32216

Title: PD ( ) Delete  
Name: CHEEK, BILL  
Address: 3218 HIDDEN LAKE DRIVE W.  
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: GRULA, KEN  
Address: 8376 COMPASS ROSE DR. S.  
City-St-Zip: JACKSONVILLE, FL 32216

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

Title: TD ( ) Delete  
Name: DEVER, HUGH A  
Address: 8238 BATEAU ROAD S.  
City-St-Zip: JACKSONVILLE, FL 32216

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SUBER, JENNY  
Address: 3402 SECRET COVE PLACE  
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Change ( ) Addition  
Name: STEINER, DEAN  
Address: 8347 COMPASS ROSE DR. S.  
City-St-Zip: JACKSONVILLE, FL 32216

Title: S (X) Change ( ) Addition  
Name: DEARY, ROGER  
Address: 3440 HIDDEN LAKE DR EAST  
City-St-Zip: JACKSONVILLE, FL 32216

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

Title: D (X) Change ( ) Addition  
Name: DIX, CHRIS  
Address: 8373 COMPASS ROSE DR. S.  
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change ( ) Addition  
Name: ALLEN, CHRISTI A  
Address: 8200 HIDDEN LAKE DR. S.  
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify 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 DEVER

T

01/31/2009

Electronic Signature of Signing Officer or Director

Date