2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740067

FILED
Feb 02, 2011
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:

BROCK, RAYMOND
3269 HIDDEN LAKE DRIVE W
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: RAYMOND BROCK   02/02/2011
_____   _____
            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHURCHILL, EDWARD
Address: 3556 BATEAU ROAD W.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: HIBEL, PAUL
Address: 8374 HIDDEN LAKE DRIVE S.
City-St-Zip: JACKSONVILLE, FL 32216

Title: S
Name: ALLEN, CHRISTI
Address: 8200 HIDDEN LAKE DR SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

Title: T
Name: BROCK, RAYMOND
Address: 3269 HIDDEN LAKE DRIVE W.
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: NORSE, JOHN
Address: 3510 BATEAU RD. W.
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: ROSSNER, RONNIE
Address: 3555 BATEAU ROAD E.
City-St-Zip: JACKSONVILLE, FL 32216

I hereby 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 all other like empowered.

SIGNATURE: RAYMOND BROCK   T   02/02/2011
_____   _____
            Electronic Signature of Signing Officer or Director   Date