

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740448

FILED
May 29, 2012
Secretary of State

Entity Name: COVE CAY COUNTRY CLUB, INC.

Current Principal Place of Business:

2612 COVE CAY DRIVE
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

2612 COVE CAY DRIVE
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-1768044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGE, NORMAN A
2612 COVE CAY DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

COOK, GLENN D
2612 COVE CAY DRIVE
CLEARWATER, FL 33760 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: GLENN D COOK

05/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOK, GLENN D
Address: 13106 CENTER AVE
City-St-Zip: LARGO, FL 33773 US

Title: VPD
Name: SCROCK, MARK
Address: 3300 COVE CAY DRIVE #4B
City-St-Zip: CLEARWATER, FL 33760 US

Title: SD
Name: HOLMES, PAMELA
Address: 2620 COVE CAY DRIVE #301
City-St-Zip: CLEARWATER, FL 33760 US

Title: D
Name: CAMPANA, DON J
Address: 3400 COVE CAY DRIVE #31
City-St-Zip: CLEARWATER, FL 33760 US

Title: TD
Name: DIMASI, ROBERT DR
Address: 3400 COVE CAY DRIVE #7H
City-St-Zip: CLEARWATER, FL 33760 US

Title: D
Name: COVELL, REBEKAH C DR
Address: 2620 COVE CAY DRIVE #307
City-St-Zip: CLEARWATER, FL 33760 US

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: GLENN D COOK

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05/29/2012

Electronic Signature of Signing Officer or Director

Date