2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746876

FILED Feb 22, 2011 Secretary of State

Entity Name: COVE SPRINGS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4917 PELICAN DR 4805 ALT 19

NEW PORT RICHEY, FL 34652 US PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

P. O. BOX 181

OZONA, FL 34660 US

FEI Number: 59-2685890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EICHAR, LYNN 1723 INDIAN ROCKS ROAD BELLEAIR, FL 33756 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TSD

Name: GARRIS, FRANCES Address: 4805 ALT 19 #721

City-St-Zip: PALM HARBOR, FL 34683 US

Title: PD

Name: ROSS, STEVEN Address: 4805 ALT 19 #621

City-St-Zip: PALM HARBOR, FL 34683 US

Title: VPD

Name: PETERSEN, ROY

Address: 235 PEACHTREE STREET NE; SUITE 400

City-St-Zip: ATLANTA, GA 30301 US

Title:

Name: LAW, MARY ANN Address: 791 HARRISBURY RD

City-St-Zip: STONEY CREEK, NY 12878 US

Title:

Name: MERILLI, ROBERT J

Address: 100 SOUTH BECKHAM DRIVE #3C

City-St-Zip: ALTOONA, PA 16602 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: FRANCES GARRIS TSD 02/22/2011