2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN **Secretary of State DOCUMENT #749030** 1. Entity Name MARINA COVE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 5412 MARINA COVE **5412 MARINA COVE** LAKELAND, FL 33813 LAKELAND, FL 33813 02052008 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 00-0000000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MOORE, STEPHEN A JR **5412 MARINA COVE** LAKELAND, FL 33813 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEE, DAVID STREET ADDRESS 5405 MARINA COVE CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAMÉ MOORE, STEPHEN A JR STREET ADDRESS **5412 MARINA COVE** CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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: :

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

S.A. MOORC, Jr. 2-19.0B

8 646-

Daytime Phone #

FILED