

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749030

FILED
Mar 19, 2009
Secretary of State

Entity Name: MARINA COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5412 MARINA COVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5412 MARINA COVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-2104482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEPHEN A JR
5412 MARINA COVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: LEE, DAVID
Address: 5405 MARINA COVE
City-St-Zip: LAKELAND, FL 33813

Title: ST () Delete
Name: MOORE, STEPHEN A JR
Address: 5412 MARINA COVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: S A MOORE JR

_____ Electronic Signature of Signing Officer or Director

S T

03/19/2009

_____ Date