

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752934

FILED
Jan 21, 2008
Secretary of State

Entity Name: MARINA COVE VILLAGE TOWNHOME ASSOCIATION, INC.

Current Principal Place of Business:

78 MARINA COVE DRIVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

19 MARINA COVE DRIVE
NICEVILLE, FL 32578 US

Current Mailing Address:

P O BOX 5087
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 58-1480049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, RONALD W
1328 N. FERDON BLVD.
STE. 321
CRESTVIEW, FL 32536 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: PD () Delete
Name: KEITH, PAUL
Address: 78 MARINA COVE DR
City-St-Zip: NICEVILLE, FL 32578

Title: VPD () Delete
Name: BOOYSE, HOLLY
Address: 19 MARINA COVE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: STD () Delete
Name: FAIR, MARA
Address: 90 MARINA COVE DR
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOOYSE, HOLLY
Address: 19 MARINA COVE DR
City-St-Zip: NICEVILLE, FL 32578

Title: VPD (X) Change () Addition
Name: KEITH, PAUL
Address: 1926 BENTON AVE
City-St-Zip: NICEVILLE, FL 32578

Title: STD (X) Change () Addition
Name: HADLEY, SHERRY
Address: 5 MARINA COVE DR
City-St-Zip: NICEVILLE, FL 32578

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: RONALD W. MCCANN

RA

01/21/2008

Electronic Signature of Signing Officer or Director

Date