

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 03, 2008
Secretary of State

DOCUMENT# 752934

Entity Name: MARINA COVE VILLAGE TOWNHOME ASSOCIATION, INC.**Current Principal Place of Business:**19 MARINA COVE DRIVE
NICEVILLE, FL 32578 US**New Principal Place of Business:****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:**FOWNER, DEBBIE J
29-C MIRACLE STRIP PKWY SW
FORT WALTON BEACH, FL 32548 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: DEBBIE J FOWNER

11/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: BOOYSE, HOLLY
Address: 19 MARINA COVE DR
City-St-Zip: NICEVILLE, FL 32578**Title:** VPD () Delete
Name: KEITH, PAUL
Address: 1926 BENTON AVE
City-St-Zip: NICEVILLE, FL 32578**Title:** STD () Delete
Name: HADLEY, SHERRY
Address: 5 MARINA COVE DR
City-St-Zip: NICEVILLE, FL 32578**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: HOLLY BOOYSE

PRES

11/03/2008

Electronic Signature of Signing Officer or Director

Date