

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752934

FILED
Mar 30, 2010
Secretary of State

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:

MARINA COVE DRIVE
NICEVILLE, FL 32578 US

Current Mailing Address:

P O BOX 2613
NICEVILLE, FL 32549 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:

GERCAK, KAREN L
29-C MIRACLE STRIP PKWY SW
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

RDF ASSOCIATES, INC
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: KAREN GERCAK

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BOOYSE, HOLLY
Address: 19 MARINA COVE DR
City-St-Zip: NICEVILLE, FL 32578

Title: P
Name: O'NEIL, WILLIAM
Address: 78 MARINA COVE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: ST
Name: CLARKE, WARREN
Address: 46 MARINA COVE DR.
City-St-Zip: NICEVILLE, FL 32578

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: KAREN GERCAK

MGR

03/30/2010

Electronic Signature of Signing Officer or Director

Date