2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # 756530** 1. Entity Name 04-21-2004 90058 021 ****61.25 COVE HOMEOWNERS ASSOCIATION OF LAKE HARRIS. INC. Principal Place of Business Mailing Address 31203 COVE ROAD 11333 DAVISON LN **TAVARES FL 32778** TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2959135 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BREWSTER, R B Street Address (P.O. Box Number is Not Acceptable) 11333 DAVISON LN **TAVARES FL 32778** Zip Code City 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 DATE Signature, typed or printed name of registered agent and litle it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change [Addition BROMMELAND, KRIS NAME NAME 30920 CIRCLE DRIVE STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DDF ☐ Change ☐ Addition DEKONING, HANS NAME NAME 30849 CORE ROAD STREET ADDRESS STREET ADDRESS **TAVARES FL 32778** CtTY - ST - ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change LAHKAMP, SUSAN ... NAME NAME : 30749 GLENN DRIVE STREET ADDRESS STREET ADDRESS **TAVARES FL 32778** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSEMARY BREWSTER NAME NAME 11333 DAVISON LANE STREET ADDRESS STREET ADDRESS TAVARES FL. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE BRIEGEL, H M NAME NAME 11334 DAVISON STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MURSH, BILL NAME NAME 31050 COVE RD STREET ADDRESS STREET ADDRESS TAVARES FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed.

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SIGNATURE: 4

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