

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756530

FILED
Feb 17, 2012
Secretary of State

Entity Name: COVE HOMEOWNERS ASSOCIATION OF LAKE HARRIS, INC.

Current Principal Place of Business:

30640 COVE ROAD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

30721 GLENN DR
TAVARES, FL 32778 US

New Mailing Address:

30640 COVE ROAD
TAVARES, FL 32778

FEI Number: 59-2959135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JENNIFER
30721 GLENN DR
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

BURTT, LINDA S
30640 COVE ROAD
TAVARES, FL 32778 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: LINDA S. BURTT

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROWE, FAITH
Address: 30704 COVE ROAD
City-St-Zip: TAVARES, FL 32778

Title: VP
Name: BURTT, BILL
Address: 30640 COVE ROAD
City-St-Zip: TAVARES, FL 32778

Title: S
Name: LOHKAMP, SUE
Address: 30749 GLENN DRIVE
City-St-Zip: TAVARES, FL 32778

Title: T
Name: BURTT, LINDA
Address: 30640 COVE ROAD
City-St-Zip: TAVARES, FL 32778

Title: D
Name: ARLEDGE, EVELYN
Address: 31051 COVE ROAD
City-St-Zip: TAVARES, FL 32778

Title: D
Name: MORAIN, JAMES
Address: 30841 COVE ROAD
City-St-Zip: TAVARES, FL 32778

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: LINDA S. BURTT

T

02/17/2012

Electronic Signature of Signing Officer or Director

Date