2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757072

FILED Feb 15, 2011 Secretary of State

Entity Name: FRENCHMAN'S COVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13084 COASTAL CIR.

PALM BEACH GARDENS, FL 334101343 US

Current Mailing Address: New Mailing Address:

13084 COASTAL CIR

PALM BEACH GARDENS, FL 334101343 US

FEI Number: 59-2191511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETTIS, CALVIN H 13084 COASTAL CIRCLE PALM BCH. GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: BOLLINI, RICHARD Address: 13037 COASTAL CXIR.

City-St-Zip: PALM BEACH GRDNS., FL 33410

Title: D

Name: BETTIS, CALVIN H Address: 13084 COASTAL CIR

City-St-Zip: PALM BCH. GARDENS, FL 33410

Title: T

Name: GREENMAN, JENNIFER Address: 13096 COASTAL CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: BICKLE, JIMMY

Address: 13096 COASTAL CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: ROSE, MAREUERITE
Address: 13108 COASTAL CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CALVIN H BETTIS PRES 02/15/2011