

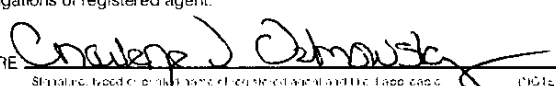
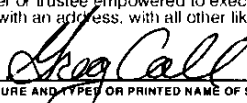


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90217 016 ****61.25

DOCUMENT # 757641 1. Entity Name COVE PLACE PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business SE COBIA WAY STUART, FL 34997 US			Mailing Address PO BOX 6198 STUART, FL 34997 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		14006485 	
City & State		City & State		03232005 Chg-NP CR2E037 (10/03)	
Zip		Country		4. FEI Number 59-2264841	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent NOYES, ROBERT 212 SW KANNER HWY STUART, FL 34997			7. Name and Address of New Registered Agent Name Oakhowsky Management, Inc Street Address (P.O. Box Number is Not Acceptable) 613 SE Ashley Oaks Way City Stuart FL 34997		
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  <small>Signature of individual or registered agent and the date and</small>			DATE 4-21-05 <small>(DATE of Registered Agent Signature required when changing)</small>		
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY ST ZIP	TD NOYES, ELIZABETH 212 SW KANNER WAY STUART, FL 34997	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	DVP White, Albert 3570 SE Cobia Way Stuart, FL 34997	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	PD NOYES, ROBERT 212 SW KANNER HIGHWAY STUART, FL	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	D.S Phillips, Don 3572 SE Cobia Way Stuart, FL 34997	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	D RICHARDS, HELEN 3550 SE COBIA WAY STUART, FL 34997	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	D Miraglia, Mary 3553 SE Cobia Way Stuart, FL 34997	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	VPD JOHNSON, PAUL 3582 SE COBIA WAY STUART, FL 34007	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	D.T Johnson, Paul 3584 SE Cobia Way Stuart, FL 34997	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	D CALL, GREG 3592 SE COBIA WAY STUART, FL 34997	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	D.P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 with an address, with all other like empowered.					
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			DATE 4-21-05 772-286-5885		