

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757641

FILED
Apr 30, 2008
Secretary of State

Entity Name: COVE PLACE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

SE COBIA WAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6198
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2264841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALL, GREG
3592 SE COBIA WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: CALL, GREG
Address: 3592 S.E. COBIA WAY
City-St-Zip: STUART, FL 34997

Title: DVP () Delete
Name: PHILLIPS, DON
Address: 3572 SE COBRA WAY
City-St-Zip: STUART, FL 34997

Title: DS () Delete
Name: RICHARDS, STEVEN
Address: 3550 SE COBIA WAY
City-St-Zip: STUART, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: DEMERS, HOLLY
Address: 3562 SE COBIA WAY
City-St-Zip: STUART, FL 34997

Title: DT () Change (X) Addition
Name: LONG, KEITH
Address: 3550 SE COBIA WAY
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREG CALL

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date