

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761448

FILED
Mar 12, 2009
Secretary of State

Entity Name: NORTH COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

860 NORTH S.R. 434
SUITE 1009
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1555 GRACE LAKE CR.
LONGWOOD, FL 32750 US

Current Mailing Address:

860 NORTH S.R. 434
SUITE 1009
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-2267824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, MARILYN
860 NORTH S.R. 434
SUITE 1009
ALTAMONTE SPRINGS, FL 32714 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: T () Delete
Name: BULLINGTON, BOBBI
Address: 1550 GRACE LAKE CR.
City-St-Zip: LONGWOOD, FL 32750

Title: P () Delete
Name: KERRIGAN, FELIX
Address: 1555 GRACE LAKE CR.
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: MITCHELL, PATTI
Address: 1413 NORTH COVE BLVD
City-St-Zip: LONGWOOD, FL 32750

Title: S () Delete
Name: HENNESSY, STEVE
Address: 1474 GRACE LAKE CIR
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: LAXI, JIM
Address: 1514 GRACE LAKE CR.
City-St-Zip: LONGWOOD, FL 32750

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BULLINGTON, BOBBI T
Address: 1550 GRACE LAKE CR.
City-St-Zip: LONGWOOD, FL 32750 US

Title: P (X) Change () Addition
Name: KERRIGAN, FELIX P
Address: 1555 GRACE LAKE CR.
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP (X) Change () Addition
Name: MITCHELL, PATTI VP
Address: 1413 NORTH COVE BLVD
City-St-Zip: LONGWOOD, FL 32750 US

Title: S (X) Change () Addition
Name: HENNESSY, STEVE S
Address: 1474 GRACE LAKE CIR
City-St-Zip: LONGWOOD, FL 32750 US

Title: D (X) Change () Addition
Name: LAXI, JIM D
Address: 1514 GRACE LAKE CR.
City-St-Zip: LONGWOOD, FL 32750 US

Title: MGR () Change (X) Addition
Name: HERNQUIST, EDITH A MGR
Address: 860 NORTH S.R. 434, SUITE 1009
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: EDITH A. HERNQUIST

MGR

03/12/2009

Electronic Signature of Signing Officer or Director

Date