

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761448

FILED  
Jan 24, 2012  
Secretary of State

**Entity Name:** NORTH COVE HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

1555 GRACE LAKE CR.  
LONGWOOD, FL 32750 US

**New Principal Place of Business:**

1486 GRACE LAKE CIRCLE  
LONGWOOD, FL 32750 US

**Current Mailing Address:**

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

**New Mailing Address:**

1486 GRACE LAKE CIRCLE  
LONGWOOD, FL 32750 US

**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:**

GRIFFITH, CHRISTIAN P  
1477 GRACE LAKE CIRCLE  
LONGWOOD, FL 32750 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: CHRISTIAN P GRIFFITH

01/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GRIFFITH, CHRISTIAN P  
Address: 1477 GRACE LAKE CIRCLE  
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP  
Name: MICHAEL, OWENS  
Address: 1513 GRACE LAKE CR.  
City-St-Zip: LONGWOOD, FL 32750 US

Title: SEC  
Name: CUFF, SHERI  
Address: 1486 NORTH COVE BLVD  
City-St-Zip: LONGWOOD, FL 32750 US

Title: TREA  
Name: CREASMAN, PATRICK  
Address: 1490 GRACE LAKE CIR  
City-St-Zip: LONGWOOD, FL 32750 US

Title: ARB  
Name: WORK, BARBARA  
Address: 1559 GRACE LAKE CIRCLE  
City-St-Zip: LONGWOOD, FL 32750

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: CHRISTIAN P GRIFFITH

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date