

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764570

FILED
Apr 27, 2009
Secretary of State

Entity Name: CLIPPER COVE TOWNHOME HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

228 AMERJACK DR.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

228 AMERJACK DR.
P.O. BOX 2259
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2506092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, RIGGS & INGRAM, LLC
151 MARY ESTHER BLVD.
STE. 301
MARY ESTHER, FL 32569 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: VD () Delete
Name: THOMAS, JOHN
Address: 228 AMBERJACK DR. #4
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: PD () Delete
Name: MILLER, MARYANN
Address: 228 AMBERJACK DR #36
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: STD () Delete
Name: MUENCH, MARY
Address: 702 SAILFISH DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN THOMAS

VD

04/27/2009

Electronic Signature of Signing Officer or Director

Date