2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764570

FILED Jan 13, 2010 Secretary of State

Entity Name: CLIPPER COVE TOWNHOME HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

228 AMERJACK DR.

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

228 AMERJACK DR. P.O. BOX 2259

FORT WALTON BEACH, FL 32548

FEI Number: 59-2506092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARR, RIGGS & INGRAM, LLC 151 MARY ESTHER BLVD. STE. 301 MARY ESTHER, FL 32569 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VD

Name: THOMAS, JOHN

Address: 228 AMBERJACK DR. #4

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: PD

Name: MILLER, MARYANN
Address: 228 AMBERJACK DR #36

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: STD

Name: MUENCH, MARY Address: 702 SAILFISH DR.

City-St-Zip: FORT WALTON BEACH, FL 32548

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: JOHN THOMAS VD 01/13/2010