2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765655

FILED May 02, 2012 Secretary of State

Entity Name: OCEAN COVE HOME OWNERS' ASSOCIATION, INC.

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

150 OCEAN COVE DR JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

150 OCEAN COVE DR JUPITER, FL 33477 US

FEI Number: 59-2344834 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:

LYNCH, ELIZABETH 150 OCEAN COVE DRIVE JUPITER, FL 33477 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:

Title: TD

Name: LYNCH, ELIZABETH
Address: 130 OCEAN COVE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: F

Name: ROBINSON, TERRY
Address: 121 OCEAN COVE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: VP

Name: WHALEN, MIKE

Address: 128 OCEAN COVE DRIVE City-St-Zip: JUPITER, FL 33477

Title:

Name: MARATTO, PAUL

Address: 103 OCEAN COVE DRIVE City-St-Zip: JUPITER, FL 33477

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: ELIZABETH J LYNCH TREA 05/02/2012