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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 07 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Country Club Cove Estates Homeowners and Road Maintenance Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ronald H. Wilson

(Name of Person)

Country Club Cove Estates Homeowners and Road Maintenance Inc.
(Firm/Company)

4750 Sweet Shade Dr.

(Address)

Sarasota, FL 34241

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald Wilson

(Name of Person)

at (941) 925-7094

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2006

RONALD H. WILSON
4750 SWEET SHADE DR
SARASOTA, FL 34241

SUBJECT: COUNTRTY CLUB COVE ESTATES HOMEOWNERS ABD ROAD
MAINTENANCE ASSOCIATION, INC.
Ref. Number: W06000046395

We have received your document for COUNTRTY CLUB COVE ESTATES HOMEOWNERS ABD ROAD MAINTENANCE ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 906A00063019

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Country Club Cove Estates Homeowners and Road Maintenance Association Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like
import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained
in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. NORTH Carolina 3. 20-5681907
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 20th 2004 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 150 Paso Fino Drive, Box #65 Maggie Valley, NC 28751
(Principal office address)

4750 Sweet Shade Drive, Sarasota, Florida 34241
(Current mailing address)

8. Treasurer of Home Owners Association
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

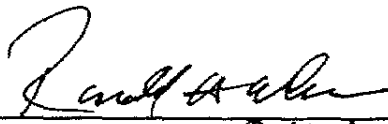
Name: Ronald H. Wilson

Office Address: 4750 Sweet Shade Dr.
Sarasota, Florida 34241
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Pamela Stevenson

Address: 112 Shamrock Circle, Savannah, GA 31406

Vice President: _____

Address: _____

Secretary: Don Condren

Address: 150 Paso Fino Drive, Box #65 Maggie Valley NC 28751

Treasurer: Ron Wilson

Address: 4750 Sweet Shade Dr. Sarasota, FL 34241

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ronald H. Wilson - Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald H. Wilson - Treasurer
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

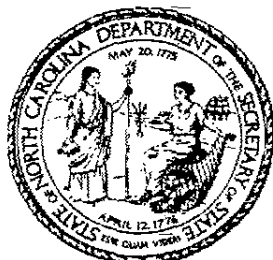
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

COUNTRY CLUB COVE ESTATES HOMEOWNERS AND ROAD MAINTENANCE ASSOCIATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of May, 2004 , with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of October, 2006

Elaine F. Marshall

Secretary of State