

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01708

FILED
Feb 27, 2009
Secretary of State

Entity Name: COQUINA COVE RESIDENTS, INC.

Current Principal Place of Business:

15010 113TH AVENUE NORTH
LARGO, FL 33774 US

New Principal Place of Business:

15010 113TH AVENUE NORTH
LOT #65
LARGO, FL 33774 US

Current Mailing Address:

15010 113TH AVENUE NORTH
LARGO, FL 33774 US

New Mailing Address:

15010 113TH AVENUE NORTH
LOT #65
LARGO, FL 33774 US

FEI Number: 59-2655539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

GOLDBERG, FRANCES T
7300 PARK STREET
SEMINOLE, FL 33777 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: FRANCES GOLDBERG

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRICE, LOIS
Address: 15010-113TH AVE N LOT 9
City-St-Zip: LARGO, FL 33774

Title: S () Delete
Name: ERHARDT, DEBBIE
Address: 15010 113TH AVE N, LOT 3
City-St-Zip: LARGO, FL 33774

Title: T () Delete
Name: GOLDBERT, FRAN
Address: 15010-113TH AVE N LOT 2
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: MILLER, SHARON
Address: 15010 113TH AVE. N. LOT 21
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: GAMBLE, MARGE
Address: 15010 113TH AVE. N, LOT 8
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: HATTON, TOM
Address: 15010 113TH AVE N #11
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEMMING, LOREN
Address: 15010-113TH AVE. N. LOT 20
City-St-Zip: LARGO, FL 33774

Title: S (X) Change () Addition
Name: ERHARDT, DEBBIE
Address: 15010 113TH AVE. N, LOT 3
City-St-Zip: LARGO, FL 33774

Title: T (X) Change () Addition
Name: GOLDBERG, FRANCES
Address: 15010-113TH AVE N LOT 2
City-St-Zip: LARGO, FL 33774

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

Title: VP (X) Change () Addition
Name: STRELECKI, NAN
Address: 15010 113TH AVE. N, LOT 61
City-St-Zip: LARGO, FL 33774

Title: D (X) Change () Addition
Name: SHELTON, BARRY
Address: 15010 113TH AVE. N. LOT 14
City-St-Zip: LARGO, FL 33774

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCES GOLDBERG

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02/27/2009

Electronic Signature of Signing Officer or Director

Date