

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M79655

FILED
Apr 20, 2009
Secretary of State

Entity Name: GARDEN COVE RESIDENCE ASSOCIATION, INC.

Current Principal Place of Business:

BCH MANAGEMENT GROUP, INC.
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907

New Principal Place of Business:

BCH GROUP MANAGEMENT, INC.
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907

Current Mailing Address:

BCH MANAGEMENT GROUP, INC.
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907

New Mailing Address:

1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS, FL 33907

FEI Number: 65-0048861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DIANA L
BCH MANAGEMENT GROUP, INC.
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 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: PD () Delete
Name: LINTON, DAVID
Address: 7 GARDEN DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: MARONEY, RICHARD
Address: 22 GARDEN DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: FENZEL, JOHN
Address: 26 RED POINCIANA DR
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: FRANTZ, ROGER
Address: 39 RED POINCIANA DR
City-St-Zip: FORT MYERS, FL 33908

Title: VPD () Delete
Name: COTE, BOB
Address: 2 GARDEN DR.
City-St-Zip: FORT MYERS, FL 33908

Title: SD () Delete
Name: LANGE, IRENE
Address: 6 GARDEN DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COTE, ROBERT
Address: 2 GARDEN DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: BLAAUBOER, PETER
Address: 17 COVES END
City-St-Zip: FORT MYERS, FL 33908

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

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

Title: D (X) Change () Addition
Name: FENZEL, JOHN
Address: 26 RED POINCIANA DRIVE
City-St-Zip: FORT MYERS, FL 33908

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

SIGNATURE: ROBERT COTE

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date