

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79655

FILED
Mar 29, 2010
Secretary of State

Entity Name: GARDEN COVE RESIDENCE ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS, FL 33907

New Mailing Address:

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 GROUP MANAGEMENT, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FENZEL, JOHN
Address: 26 RED POINCIANA DR
City-St-Zip: FORT MYERS, FL 33908

Title: VPD
Name: JACKSON, JAMES
Address: 22 RED POINCIANA DR
City-St-Zip: FORT MYERS, FL 33908

Title: SD
Name: LANGE, IRENE
Address: 8 GRANDEN DR
City-St-Zip: FORT MYERS, FL 33908

Title: TD
Name: KESSLER, MARILYN
Address: 18 RED POINCIANA DR
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: HUFFSTUTTER, JUDITH
Address: 6 RED POINCIANA DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: BLAAUBOER, PETER
Address: 17 COVES END
City-St-Zip: FORT MYERS, FL 33908

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

SIGNATURE: JOHN FENZEL

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date