

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79655

FILED  
Feb 20, 2012  
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-CATOE, DIANA L  
BCH GROUP MANAGEMENT, INC.  
1840 BOY SCOUT DRIVE, SUITE B  
FORT MYERS, FL 33907 US

**Name and Address of New Registered Agent:**

MOORE CATOE, DIANA L  
BCH GROUP MANAGEMENT, INC.  
1840 BOY SCOUT DRIVE, SUITE B  
FORT MYERS, FL 33907 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: DIANA MOORE CATOE      02/20/2012  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: JACKSON, JAMES  
Address: 1894 WOODSIDE DRIVE  
City-St-Zip: CLARKSVILLE, IN 47129

Title: VPD  
Name: COTE, NAN  
Address: 12 BERKELEY DRIVE  
City-St-Zip: HUDSON, NH 03051

Title: SD  
Name: WOLFF, VIRGINIA  
Address: 2112 CHARLES STREET  
City-St-Zip: NORTH ST. PAUL, MN 55109

Title: TD  
Name: FRANTZ, ROGER  
Address: 16 COVES END DRIVE  
City-St-Zip: FORT MYERS, FL 33908

Title: D  
Name: PETERSON, LARRY  
Address: 2746 INDEPENDENCE COURT  
City-St-Zip: GROVE CITY, OH 43123

Title: D  
Name: KESSLER, MARILYN  
Address: 18 RED POINCIANA DRIVE  
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: JAMES JACKSON      DP      02/20/2012  
Electronic Signature of Signing Officer or Director      Date