2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006712

FILED Mar 15, 2010 Secretary of State

Entity Name: CORAL COVE PROPERTY OWNERS ASSOCIATION, INC.

US

New Principal Place of Business: Current Principal Place of Business:

3899 CAPE HAZE DR ROTONDA WEST, FL 33947

Current Mailing Address: New Mailing Address:

P.O. BOX 845 PLACIDA, FL 33946

FEI Number: 65-1047084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRANDENBERGER, JOHN 3899 CAPE HAZE DRIVE ROTONDA WEST, FL 33947

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:

PHILLIPS, JOHN Name: Address: 3899 CAPE HAZE DR City-St-Zip: ROTONDA WEST, FL 33947

Title:

Name: PAFFI, DAVID Address: 3899 CAPE HAZE DR City-St-Zip: ROTONDA WEST, FL 33947

Title:

HAYNIE, GAYLE Name: Address: 3899 CAPE HAZE

City-St-Zip: ROTONDA WEST, FL 33947

Title:

Name: BARNETT, BILL 3899 CAPE HAZE DR Address: City-St-Zip: ROTONDA WEST, FL 33947

Title:

STEWART, DOUG Name: 3899 CAPE HAZE DR Address: ROTONDA WEST, FL 33947 City-St-Zip:

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

SIGNATURE: JOHN PHILLIPS VΡ 03/15/2010