2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008207

FILED Apr 05, 2010 Secretary of State

Entity Name: COVE ON THE BAY OWNERS ASSOCIATION, INC.

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

10221 EMERALD COAST PARKWAY WEST SUITE 23

MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

10221 EMERALD COAST PARKWAY WEST SUITE 23 MIRAMAR BEACH, FL 32550

FEI Number: 59-3698632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GELDER, JAY B 10221 EMERALD COAST PARKWAY WEST SUITE 23 MIRAMAR BEACH, FL 32550 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CURTIS, CHRIS Address: P O BOX 5127

City-St-Zip: CHATTANOOGA, TN 37406

Title: VPD

Name: BROWN, MARTIN
Address: 168 COVE DRIVE
City-St-Zip: SANDESTIN, FL 32550

Title: STD

 Name:
 DOWDLE, JOHN

 Address:
 PO BOX 8060

 City-St-Zip:
 COLUMBUS, MS 39705

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: CHRIS CURTIS PD 04/05/2010