2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00648

FILED Mar 01, 2010 Secretary of State

Entity Name: GULF COVE POINT PROPERTY OWNERS' ASSOCIATION, INC.

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

13100 MCCALL ROAD, #185

PORT CHARLOTTE, FL 33981 US

3380 RUSTICE ROAD
NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

PO BOX 595

VENICE, FL 34284 US

FEI Number: 59-2678906 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:

O'GRADY, CANDY 3380 RUSTIC ROAD NOKOMIS, FL 34275 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:

Title: PD

 Name:
 FRENCH, SHIRLEY R

 Address:
 13100 MCCALL ROAD, #185

 City-St-Zip:
 PORT CHARLOTTE, FL 33981 US

Title: DVP

Name: BATTS, IRVING

Address: 13100 MCCALL ROAD, #134 City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title:

 Name:
 BARTLETT, GERALDINE

 Address:
 8815 ELDORA DR

 City-St-Zip:
 CINCINNATI, OH 45236 US

Title: SD

Name: GRIFFITH, PRISCILLA Address: 1300 MCCALL RD # 118

City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: TE

Name: LESNER, PAT

Address: 13100 MCCALL ROAD, #129 City-St-Zip: PORT CHARLOTTE, FL 33981 US

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: SHIRLEY FRENCH PD 03/01/2010