2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00648

FILED Apr 04, 2012 Secretary of State

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

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

530 US 41 BYPASS S 530 US HWY 41 BYPASS SOUTH

18-B STE 18-B

VENICE, FL 34285 US VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

PO BOX 595 530 US HWY 41 BYPASS SOUTH

VENICE, FL 34284 US STE 18-B

VENICE, FL 34285 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 FRENCH, SHIRLEY
3380 RUSTIC ROAD 13100 SOUTH MCCALL ROAD

NOKOMIS, FL 34275 US UNIT # 185
PORT CHARLOTTE, FL 33981 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: SHIRLEY FRENCH 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FRENCH, SHIRLEY

Address: 530 US HWY 41 BYPASS SOUTH STE 18-B

City-St-Zip: VENICE, FL 34285 US

Title: VP

Name: BATTS, IRVING

Address: 530 US HWY 41 BYPASS SOUTH STE 18-B

City-St-Zip: VENICE, FL 34285 US

Title: TRES

Name: HELD, AUDREY

Address: 530 US HWY 41 BYPASS SOUTH STE 18-B

City-St-Zip: VENICE, FL 34285 US

Title: SEC

Name: JOHNSON, TOM

Address: 530 US HWY 41 BYPASS SOUTH STE 18-B

City-St-Zip: VENICE, FL 34285 US

Title: DIR

Name: TROST, DAVID

Address: 530 US HWY 41 BYPASS SOUTH STE 18-B

City-St-Zip: VENICE, FL 34285 US

Title: DIR

Name: BESASE, SAM

Address: 530 US HWY 41 BYPASS SOUTH STE 18-B

City-St-Zip: VENICE, FL 34285 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 PRES 04/04/2012

Electronic Signature of Signing Officer or Director

Date