

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005290

FILED
Apr 22, 2009
Secretary of State

Entity Name: AUBURN COVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O ARGUS
181 CNTR RD
VENICE, FL 34285

New Principal Place of Business:

C/O ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER ROAD
VENICE, FL 34285

Current Mailing Address:

C/O ARGUS
181 CNTR RD
VENICE, FL 34285

New Mailing Address:

C/O ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER ROAD
VENICE, FL 34285

FEI Number: 65-1121969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUS MANAGEMENT
181 CNTR RD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER ROAD
VENICE, FL 34285 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: SHAUN O'GRADY, C.A.M.

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WINKELMAN, PAUL
Address: 401 AUBURN COVE CIR
City-St-Zip: VENICE, FL 34292

Title: S () Delete
Name: MCHAUGHLIN, BEVERLY
Address: 503 AUBURN COVE CR
City-St-Zip: VENICE, FL 34292

Title: P () Delete
Name: WASHBURN, JUDY
Address: 1300 AUBURN COVE CIR
City-St-Zip: VENICE, FL 34292

Title: VP () Delete
Name: BARRETT, CAROL
Address: 403 AUBURN COVE CIR
City-St-Zip: VENICE, FL 34292

Title: D () Delete
Name: COURTNEY, RANDY
Address: 903 AUBURN COVE CIR
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WINKELMAN, PAUL
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: MCLAUGHLIN, BEVERLY
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: P (X) Change () Addition
Name: WASHBURN, JUDY
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: S (X) Change () Addition
Name: BARRETT, CAROL
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: JOHNSON, JOHN
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAUN O'GRADY

CAM

04/22/2009

Electronic Signature of Signing Officer or Director

Date