

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007904

FILED
Mar 01, 2009
Secretary of State

Entity Name: MARINA COVE HOMEOWNER'S ASSOCIATION OF MEXICO BEACH, INC.

Current Principal Place of Business:

8013 PICKWICK COURT
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

6036 MILLSTONE RUN
STONE MOUNTAIN, GA 30087

New Mailing Address:

FEI Number: 81-0583751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATE, W. DENNEY
8013 PICKWICK COURT
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: ST () Delete
Name: FOGEL, JOSEPH F
Address: 6036 MILLSTONE RUN
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: PD () Delete
Name: COGHLAN, TERRI
Address: 143 VAHALLA CIRCLE, NORTH
City-St-Zip: CORDELE, GA 31015

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: FOGEL, JOSEPH F
Address: 6036 MILLSTONE RUN
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: DVP (X) Change () Addition
Name: COGHLAN, TERRI
Address: 143 VAHALLA CIRCLE, NORTH
City-St-Zip: CORDELE, GA 31015

Title: DP () Change (X) Addition
Name: TYRE, JOHN D
Address: 1280 LAKES PARKWAY, N.W., SUITE 100
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: DVP () Change (X) Addition
Name: DRAWDY, STEPHANIE
Address: 201 HANK DRIVE
City-St-Zip: LEESBURG, GA 31763

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: JOSEPH F.FOGEL

DST

03/01/2009

Electronic Signature of Signing Officer or Director

Date