

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N01000007904

**FILED**  
**Feb 05, 2011**  
**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  
Name: FOGEL, JOSEPH F  
Address: 6036 MILLSTONE RUN  
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: DVP  
Name: PATE, DENNEY  
Address: 8013 PICKWICK COURT  
City-St-Zip: TALLAHASSEE, FL 32309

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

Title: DVP  
Name: WIGGINS, FRANK  
Address: 4200 QUAIL RIDGE WAY  
City-St-Zip: NORCROSS, GA 30092

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: JOSEPH F. FOGEL

ST

02/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date