

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008793

FILED
Feb 16, 2010
Secretary of State

Entity Name: PHILLIPS COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

221 WALTON HEATH DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812

Current Mailing Address:

221 WALTON HEATH DRIVE
ORLANDO, FL 32828

New Mailing Address:

5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812

FEI Number: 30-0178160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BETH
221 WALTON HEATH DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

WALTERS, MICHELLE
5227 PHILLIPS OAKS LANE
ORLANDO, FL 32812 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: MICHELLE WALTERS

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: BELVIN, JAY
Address: 5232 PHILLIPS OAKS LANE
City-St-Zip: ORLANDO, FL 32812

Title: VPD
Name: CASE, DAVID
Address: 5221 PHILLIPS OAKS LANE
City-St-Zip: ORLANDO, FL 32812

Title: PD
Name: WALTERS, MICHELLE
Address: 5227 PHILLIPS OAKS LANE
City-St-Zip: ORLANDO, FL 32812

Title: SD
Name: COMSTOCK, GERALD
Address: 5239 PHILLIPS OAKS LANE
City-St-Zip: ORLANDO, FL 32812

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: MICHELLE WALTERS

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date