2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # N02000000299 1. Entity Name 04-17-2007 90052 007 ****61.25 COZY COVE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 9024 MIDNIGHT PASS RD. 9024 MIDNIGHT PASS RD. SARASOTA FL 34242 SARASOTA FL 34242 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2402789 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WELLS, KEVIN T ESQ. Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN ST., SUITE 403 SARASOTA FL 34237 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. HILE Delete ШЕ Change Addition NAME NAME LESTER, DONALD STREET ADDRESS STREET ADDRESS 9024 MIDNIGHT PASS RD. CUY ST. /IP CHY-ST-ZIP SARASOTA FL ☐ Delete Change Addition HITLE. TITLE NAME MCKENNA, BRIAN NAME STREET ADDRESS STREET ADDRESS 4905 SABEL LK CIR CITY SI-7IP CITY-S1 /IP SARASOTA FL 34258 HHE DS Delete ☐ Change ☐ Addition NAME NAMI LESTER, NANCY STREET ADORESS STREET ADDRESS 9024 MIDNIGHT PASS RD. CITY ST-ZIP CITY ST ZIP SARASOTA FL 34242 Delete HILL Change ☐ Addition THIE NAME NUTTER, EDWARD STREET ADDRESS STREET ADDRESS 5291 BOX TURTLE CIR CITY-SI-7(P CITY ST 7IP SARASOTA FL 34242 TITLE Delete TITLE ☐ Change Addition NAME NUTTER, INGRID NAME STREET ADDRESS STREET ADDRESS 5291 BOX TURTLE CIR. CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE D BUTLER, TOM

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CHY ST-7IP

9030 MIDNIGHT PASS RD

SARASOTA FL 34242

STREET ADDRESS

CHY-ST-ZIP

41-346-0168

FILED