2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001019

FILED Mar 13, 2009 Secretary of State

Entity Name: ALAFIA COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 409 E COLLEGE AVE 409 E COLLEGE AVE APOLLO BEACH, FL 33572 RUSKIN, FL 33570 **Current Mailing Address: New Mailing Address:** P.O. BOX 1058 RUSKIN, FL 33575 FEI Number: 71-0864841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KING, DEE ANNE 409 É COLLEGE AVENUE RUSKIN, FL 33570 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MANDELL, ROBERT MANDELL, ROBERT Name: Name: 8834 AKAFIA COVE DRIVE Address: 8834 ALAFIA COVE DRIVE Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 Title: Title: () Delete () Change () Addition MCKINNEY, LARRY Name: Name: Address: 808 ALAFIA COVE DRIVE Address: City-St-Zip: RIVERVIEW, FL 30569 City-St-Zip: Title: () Delete Title: () Change () Addition CONN, JAMES Name: Name: 8821 ALAFIA COVE DRIVE Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MINOR, HERBERT Name: KENDREW, ERIC 8831 ALAFIA COVE DRIVE 8849 ALAFIA COVE DRIVE Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 Title: Title: () Delete () Change () Addition WEACHTER, JOHN Name: Name: 8835 ALAFIA COVE DRIVE Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip:

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: DEE ANNE KING RA 03/13/2009