2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001019

Feb 21, 2012 Secretary of State

Entity Name: ALAFIA COVE HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

409 E COLLEGE AVE 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:

MANDELL, ROBERT Name: Address: 8834 ALAFIA COVE DRIVE City-St-Zip: RIVERVIEW, FL 33569

Title:

Name: HENDRIX, DON

Address: 8836 ALAFIA COVE DRIVE City-St-Zip: RIVERVIEW, FL 30569

Title:

CONN, JAMES Name:

8821 ALAFIA COVE DRIVE Address: City-St-Zip: RIVERVIEW, FL 33569

Title:

Name: MONTEIRO, BARBARA 8828 ALAFIA COVE DRIVE Address: City-St-Zip: RIVERVIEW, FL 33569

Title:

WEACHTER, JOHN Name: 8835 ALAFIA COVE DRIVE Address: RIVERVIEW, FL 33569 City-St-Zip:

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: DEE ANNE KING RA 02/21/2012