

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004503

FILED
Apr 14, 2009
Secretary of State

Entity Name: EAST LAKE COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2884 S OSCEOLA AVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2884 S OSCEOLA AVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 61-1416145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDINANDSEN ENTERPRISES, INC.
2884 S OSCEOLA AVE
ORLANDO, FL 32806 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: VP () Delete
Name: HOWARD, DENNIS
Address: 1938 BIG CYPRESS DRIVE
City-St-Zip: SAINT CLOUD, FL 34771

Title: P () Delete
Name: COATES, DAVE
Address: 4914 LAZY OAKS WAY
City-St-Zip: SAINT CLOUD, FL 34771

Title: S () Delete
Name: CHARBONNEAU, DIANE
Address: 4962 LAZY OAKS WAY
City-St-Zip: SAINT CLOUD, FL 34771

Title: D () Delete
Name: SCHWARTZ, HARVEY
Address: 4972 LAZY OAKS LOOP
City-St-Zip: SAINT CLOUD, FL 34771

Title: D () Delete
Name: DUNCKER, CHARLES
Address: 4904 LAZY OAKS WAY
City-St-Zip: SAINT CLOUD, FL 34771

Title: D () Delete
Name: BARFIELD, JOHN
Address: 1905 LAZY OAKS LOOP
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: CHARBONNEAU, DIANE
Address: 4962 LAZY OAKS WAY
City-St-Zip: SAINT CLOUD, FL 34771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RICKETTS, VIDA
Address: 4902 EAST LAKE COVE BLVD
City-St-Zip: SAINT CLOUD, FL 34771

Title: D (X) Change () Addition
Name: MURPHY, FRANK
Address: 1934 LAZY OAKS LOOP
City-St-Zip: SAINT CLOUD, FL 34771

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: DAVE COATES

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date