## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000006085

FILED Feb 25, 2006 Secretary of State

Entity Name: THE COVES OF CAMBRIDGE HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 3974 TAMPA ROAD 2414 SHIRECREST COVE WAY LUTZ, FL 33558 SUITE B OLDSMAR, FL 34677 **New Mailing Address: Current Mailing Address:** P.O. BOX 2157 P.O. BOX 2407 OLDSMAR, FL 34677 LAND O LAKES, FL 34639 FEI Number: 14-1854607 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: HANSON, JACK B KRUEGER, RICHARD E 3974 TAMPA ROAD 2243 SHIRECREST COVE WAY SUITE B LUTZ, FL 33558 US OLDSMAR, FL 34677 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: RICHARD E KRUEGER 02/25/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete HULL, KURT JENNINGS, CHRISTINE Name: Name: 116 FLAGSHIP DRIVE Address: 2301 SHIRECREST COVE WAY Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33558 Title: Title: (X) Change ( ) Addition () Delete STOLTZFUS, ALBERTA Name: Name: CEREMNO, DONALD Address: 116 FLAGSHIP DRIVE Address: 2346 SHIRECREST COVE WAY City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33558 Title: () Delete Title: () Change () Addition KRUEGER, DICK Name: Name: 2243 SHIRECREST COVE WAY Address: Address: City-St-Zip: LUTZ. FL 33558 City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition PRESSLEY, KEITH Name: Name: 2230 SHIRECREST COVE WAY Address: Address: City-St-Zip: City-St-Zip: LUTZ, FL 33558 Title: () Delete Title: ( ) Change (X) Addition AMORELLI, ROXANNE Name: Name: 2237 SHIRECREST COVE WAY Address: Address: City-St-Zip: City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD E KRUEGER D 02/25/2006