2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006085

FILED Mar 15, 2009 Secretary of State

Entity Name: THE COVES OF CAMBRIDGE HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2414 SHIRECREST COVE WAY LUTZ, FL 33558 **Current Mailing Address: New Mailing Address:** P.O. BOX 2407 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: PRESSLEY, KEITH 2230 SHIRÉCREST WAY LUTZ, FL 33558 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 MANCINI, BOB LEPA-ROTTLER, KAREN Name: Name: Address: 2310 BRENTHAVEN CROSSING Address: 2249 SHIRECREST COVE WAY City-St-Zip: LUTZ, FL 33558 City-St-Zip: LUTZ, FL 33558 Title: () Delete Title: (X) Change () Addition Name: ROWLAND, STEVEN M Name: ROWLAND, STEVEN M Address: 2237 SHIRECREST COVE WAY Address: 2237 SHIRECREST COVE WAY City-St-Zip: LUTZ, FL 33558Y City-St-Zip: LUTZ, FL 33558 Title: () Delete Title: () Change () Addition PRESSLEY, KEITH Name: Name: 2230 SHIRECREST COVE WAY Address: Address: City-St-Zip: LUTZ. FL 33558 City-St-Zip: () Delete Title: Title: () Change (X) Addition KRUEGER, RICHARD Name: Name: 2243 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 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: KEITH PRESSLEY D 03/15/2009