

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02843

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: COVE CAY COMMUNITY ASSOCIATION, INC.

**Current Principal Place of Business:**

3500 COVE CAY DRIVE  
CLEARWATER, FL 33760

**New Principal Place of Business:**

**Current Mailing Address:**

3500 COVE CAY DRIVE  
CLEARWATER, FL 33760 US

**New Mailing Address:**

3500 COVE CAY DRIVE  
CLEARWATER, FL 33760

FEI Number: 59-2512284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COVE CAY COMMUNITY ASSOC., INC.  
3500 COVE CAY DRIVE  
CLEARWATER, FL 33760 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: PD ( ) Delete  
Name: PENZIK, RONALD  
Address: 2617 COVE CAR DR., #607  
City-St-Zip: CLEARWATER, FL 33760

Title: VD ( ) Delete  
Name: DYE, JERRY  
Address: 2617 COVE CAY DR., #407  
City-St-Zip: CLEARWATER, FL 33760

Title: SD ( ) Delete  
Name: TORREY, WILLIAM  
Address: 900 COVE CAY DR., 2C  
City-St-Zip: CLEARWATER, FL 33760

Title: T ( ) Delete  
Name: DAVIS, RALPH  
Address: 800 COVE CAY DRIVE #1C  
City-St-Zip: CLEARWATER, FL

Title: D (X) Delete  
Name: BEAUSOLEIL, ROLAND  
Address: 2700 COVE CAY DRIVE #3A  
City-St-Zip: CLEARWATER, FL 33760

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CHITTUM, LAVERNE  
Address: 3400 COVE CAY DR., #6C  
City-St-Zip: CLEARWATER, FL 33760

Title: VD (X) Change ( ) Addition  
Name: DIMASI, ROBERT  
Address: 3400 COVE CAY DR., #7H  
City-St-Zip: CLEARWATER, FL 33760

Title: SD (X) Change ( ) Addition  
Name: MEAUX, CONNIE  
Address: 2618 COVE CAY DR., #907  
City-St-Zip: CLEARWATER, FL 33760

Title: T (X) Change ( ) Addition  
Name: MOGAVERO, BEVERLY  
Address: 2620 COVE CAY DRIVE, #901  
City-St-Zip: CLEARWATER, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GERALD T. PANAGROSSI

LCAM

04/16/2008

Electronic Signature of Signing Officer or Director

Date