2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004806

FILED Apr 24, 2007 Secretary of State

Entity Name: INLET COVE HOMEOWNERS ASSOCIATION, INC.

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

2516 MARLIN CT 2519 MARLIN CT

MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

2516 MARLIN CT 2519 MARLIN CT

MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068

FEI Number: 20-0881135 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:

KLICH, JANIS VANCE, ERIN 2516 MARLIN CT 2519 MARLIN CT

MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068 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: ERIN VANCE 04/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:continuous} \hbox{ `Itle: } \qquad \qquad \qquad \qquad \hbox{ `Itle: } \qquad \qquad \qquad \hbox{ `V } \qquad \qquad \hbox{ (X) Change () Addition}$

 Name:
 MILLER, DARCY
 Name:
 TRULUCK, MARK A

 Address:
 2512 MARLIN CT
 Address:
 2523 MARLIN CT

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: V () Delete Title: P (X) Change () Addition

 Name:
 VANCE, ERIN
 Name:
 VANCE, ERIN

 Address:
 2519 MARLIN CT
 Address:
 2519 MARLIN CT

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: S () Delete Title: () Change () Addition

 Name:
 TRULUCK, DANA
 Name:

 Address:
 3523 MARLIN CT
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 KLICH, JANIS
 Name:

 Address:
 2516 MARLIN CT
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 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: DANA TRULUCK S 04/24/2007