2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006839

FILED Apr 15, 2008 Secretary of State

Entity Name: FRANCIS COVE THREE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1671 FRANCIS AVENUE ATLANTIC BEACH, FL 32233 **Current Mailing Address: New Mailing Address:** 1671 FRANCIS AVENUE ATLANTIC BEACH, FL 32233 FEI Number: 57-1184555 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: BALL, HAYWOOD M 50 NÓRTH LAURA STREET STE 2925 JACKSONVILLE, FL 32202 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BORDERS, EDWIN Name: Name: 1494 EAST BLUE HERON LANE Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: () Delete Title: (X) Change () Addition NEHE, CANDACE Name: NEHE, CANDACE Name: Address: 1845 FORSYTHE COURT Address: 1845 FORSYTHE COURT City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: ATLANTIC BEACH, FL 32233 Title: () Delete Title: () Change () Addition MARCELLO, RALPH Name: Name: 152 WATER OAK DRIVE Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BOWENS, DARLENE Name: HOLLENBECK, TRACY Address: 1840 FORSYTHE COURT Address: 1855 FORSYTHE COURT City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: ATLANTIC BEACH, FL 32233 Title: () Delete Title: (X) Change () Addition BAKOSKI, ANGELA BAKOSKI, ANGELA Name: Name: 1852 FORSYTHE COURT 1852 FORSYTHE COURT Address: Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: ATLANTIC BEACH, FL 32233 Title: () Delete Title: (X) Change () Addition GRINDLE, CINDY OVERSTREET, CHRISTINE Name: Name: Address: 1840 FORSYTHE COURT Address: 1853 FORSYTHE COURT ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 City-St-Zip: 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: CHRISTINE OVERSTREET T 04/15/2008