

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006839

FILED  
Mar 21, 2009  
Secretary of State

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

**Current Principal Place of Business:**

1671 FRANCIS AVENUE  
ATLANTIC BEACH, FL 32233

**New Principal Place of Business:**

**Current Mailing Address:**

1671 FRANCIS AVENUE  
ATLANTIC BEACH, FL 32233

**New Mailing Address:**

**FEI Number:** 57-1184555

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BALL, HAYWOOD M  
50 NORTH LAURA STREET  
STE 2925  
JACKSONVILLE, FL 32202 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: D ( ) Delete  
Name: BORDERS, EDWIN  
Address: 1494 EAST BLUE HERON LANE  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P ( ) Delete  
Name: NEHE, CANDACE  
Address: 1845 FORSYTH COURT  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D ( ) Delete  
Name: MARCELLO, RALPH  
Address: 152 WATER OAK DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S ( ) Delete  
Name: HOLLENBECK, TRACY  
Address: 1855 FORSYTH COURT  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP ( ) Delete  
Name: BAKOSKI, ANGELA  
Address: 1852 FORSYTH COURT  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: T ( ) Delete  
Name: OVERSTREET, CHRISTINE  
Address: 1853 FORSYTH COURT  
City-St-Zip: ATLANTIC BEACH, FL 32233

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: BOWENS, DARLENE  
Address: 1849 FORSYTH COURT  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: RIVERA, OLGA  
Address: 1855 FORSYTH COURT  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP (X) Change ( ) Addition  
Name: BROWN, GAIL  
Address: 1846 FORSYTH COURT  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: T (X) Change ( ) Addition  
Name: OVERSTREET, CHRISTINE  
Address: 1853 FORSYTH COURT  
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DARLENE BOWENS

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date