2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008463

Entity Name: COVE ISLE COMMUNITY ASSOCIATION, INC.

FILED Apr 08, 2009 Secretary of State

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

1930 COMMERCE LANE 543 NW LAKE WHITNEY PLACE

SUITE 1 SUITE 101

JUPITER, FL 33458 PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

C/O BRISTOL MGMT 543 NW LAKE WHITNEY PLACE

543 NW LAKE WHITNEY PLACE, STE 101 SUITE 101

PORT ST. LUCIE, FL 34986 PORT ST. LUCIE, FL 34986

FEI Number: 20-2489564 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:

INGLIS, STEVE C/O BRISTOL MGMT SERVICES, INC. 1930 COMMERCE LANE, STE 1 JUPITER, FL 33458 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:

Name:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

Title: PD (X) Change () Addition

GARRETT, TERRY Name: GRUNER, LEON

Address: 1431 SE LEGACY COVE CIR Address: 1252 SE ILLUSION ISLE WAY

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: VP () Delete Title: VPD (X) Change () Addition

Name: GRUNER, LEON Name: BROWN, ROGER

Address: 1252 SE ILLUSION ISLE WAY Address: 1445 SE LEGACY COVE CIRCLE

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: S () Delete Title: SD (X) Change () Addition Name: FINN, RONALD Name: LEWIS, ATANYA

Address: 1676 SE LAKE LEGACY WAY Address: 1498 SE SUMMIT TRAIL
City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: T () Delete Title: TD (X) Change () Addition Name: BOWER, RONALD Name: BOWER, RONALD

 Name:
 BOWER, RONALD

 Address:
 1537 SE TRADITION TR
 Address:
 1537 SE TRADITION TR

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PYPER, WILLIAM
 Name:
 PRYPUTNIEWICZ, ROMAN

 Address:
 1435 SE LEGACY COVE CIR
 Address:
 1264 SE ILLUSION WAY

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

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: LIZ DIAZ LCAM 04/08/2009