2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008557

FILED Apr 14, 2009 Secretary of State

Entity Name: JACKSON COVE HOMEOWNERS' ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 7800 HOMESTEAD DR VERO BEACH, FL 32967 **Current Mailing Address: New Mailing Address:** PO BOX 700332 WABASSO, FL 32970 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORRIS, DANE 7800 HOMESTEAD DR US VERO BEACH, FL 32967 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: **PRES** () Change () Addition () Delete MORRIS, DANE Name: Name: Address: 7800 HOMESTEAD DR Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MORRIS, MICHELLE Name: Address: 7800 HOMESTEAD DR Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: Title: TREA () Delete Title: () Change () Addition FAHEY, ANDREA Name: Name: 349 MIDVALE TERRACE Address: Address: City-St-Zip: SEBASTIAN, FL 32958 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: ANDREA FAHEY TREA 04/14/2009