2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008557

FILED Feb 19, 2010 Secretary of State

Entity Name: JACKSON COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New 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 VERO BEACH, FL 32967 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:

Γitle: PRES

 Name:
 MORRIS, DANE

 Address:
 7800 HOMESTEAD DR

 City-St-Zip:
 VERO BEACH, FL 32967

Title: VP

Name: MORRIS, MICHELLE Address: 7800 HOMESTEAD DR City-St-Zip: VERO BEACH, FL 32967

Title: TREA

Name: FAHEY, ANDREA
Address: 349 MIDVALE TERRACE
City-St-Zip: SEBASTIAN, FL 32958

I hereby 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 all other like empowered.

SIGNATURE: ANDREA FAHEY TREA 02/19/2010