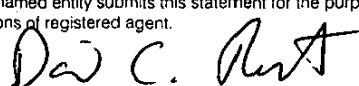


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2008 8:00 am
Secretary of State

03-12-2008 90031 028 ****61.25

DOCUMENT # N03000010943 1. Entity Name COUNTRY COVE ESTATES ASSOCIATION, INC.			
Principal Place of Business 6363 NW 6 WAY STE 250 FT LAUDERDALE, FL 33309		Mailing Address 6363 NW 6 WAY STE 250 FT LAUDERDALE, FL 33309	
2. Principal Place of Business - No P.O. Box # Phoenix Management Suite, Apt. #, etc. 3082 Jog Road City & State Lake Worth FL Zip 33467		3. Mailing Address Phoenix Management Suite, Apt. #, etc. 3082 Jog Road City & State Lake Worth FL Zip 33467	
4. FEI Number 56-2427858		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHELLEY, ROBERT C/O PHOENIX MANAGEMENT INC 3082 JOG ROAD LAKE WORTH, FL 33467		7. Name and Address of New Registered Agent Name Rosenthal, David Street Address (P.O. Box Number is Not Acceptable) Phoenix Management 3082 Jog Road City Lake Worth FL Zip Code 33467	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  3/6/08 DATE			
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			
TITLE	D	☒ Delete	
NAME	SHELLEY, ROBERT		
STREET ADDRESS	6363 NW 6 WAY STE 250		
CITY-ST-ZIP	FT LAUDERDALE, FL 33309		
TITLE	D	☒ Delete	
NAME	SHORT, JACK		
STREET ADDRESS	6363 NW 6 WAY STE 250		
CITY-ST-ZIP	FT LAUDERDALE, FL 33309		
TITLE	D	☒ Delete	
NAME	VOLLER, CINDY		
STREET ADDRESS	6363 NW 6 WAY, SUITE 250		
CITY-ST-ZIP	FT. LAUDERDALE, FL 33309		
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	P	☐ Change ☒ Addition	
NAME	Cummis, Marc		
STREET ADDRESS	6063 Pond Bluff Ct.		
CITY-ST-ZIP	Lake Worth FL 33467		
TITLE	T	☐ Change ☒ Addition	
NAME	Gordon, Elliot		
STREET ADDRESS	6070 Country Estates Dr		
CITY-ST-ZIP	Lake Worth FL 33467		
TITLE	VP	☐ Change ☒ Addition	
NAME	Lobban, Norman		
STREET ADDRESS	9162 Oak Alley Dr.		
CITY-ST-ZIP	Lake Worth FL 33467		
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  3/7/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			