2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03568

Apr 29, 2005 Secretary of State

Entity Name: CAROLYN COVE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4523 CAROLYN COVE LN. SO. JACKSONVILLE, FL 32258 **Current Mailing Address: New Mailing Address:** 4523 CAROLYN COVE LN. SO. JACKSONVILLE, FL 32258 US FEI Number: 59-2424429 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: BENOIT, SHIRLEY RIEHL, DEBORAH 4523 CÁROLYN COVE LANE S. 4555 CAROLYN COVE LANE SOUTH JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32258 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: DEBORAH E RIEHL 04/29/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LODES, MARGO FOSTER, ERIC Name: Name: 4474 CAROLYN COVE LN S Address: 4582 CAROLYN COVE LN S Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: JACKSONVILLE, FL 32258 Title: Title: () Delete () Change () Addition BENOIT, SHIRLEY Name: Name: Address: 4523 CAROLYN COVE LANE SO. Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: Title: () Delete Title: () Change () Addition MCDERMOTT, BOB Name: Name: 4548 CAROLYN COVE LANE N Address: Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MADIGAN, MIKE Name: 4482 CAROLYN COVE LANE S. Address: Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: Title: () Delete Title: () Change () Addition RIEHL, DEBORAH E Name: Name: 4555 CAROLYN COVE LN, SOUTH Address: Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: Title: () Delete Title: () Change () Addition COOPER, SUSAN Name: Name: Address: 4479 CAROLYN COVE, S Address: JACKSONVILLE, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORAH E RIEHL D 04/29/2005