

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2008
Secretary of State**

DOCUMENT# N03568

Entity Name: CAROLYN COVE ASSOCIATION, INC.

Current Principal Place of Business:

4472 CAROLYN COVE LN. NORTH.
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

4472 CAROLYN COVE LN. NORTH.
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 59-2424429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, WILLIAM S
4472 CAROLYN COVE LANE NORTH
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

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:

Title: TREA () Delete
Name: FOSTER, ERIC
Address: 4582 CAROLYN COVE LN S
City-St-Zip: JACKSONVILLE, FL 32258

Title: DIR () Delete
Name: HAMPTON, RALPH W
Address: 4572 CAROLYN COVE LANE NORTH.
City-St-Zip: JACKSONVILLE, FL 32258

Title: PPR () Delete
Name: MCDERMOTT, BOB
Address: 4548 CAROLYN COVE LANE N
City-St-Zip: JACKSONVILLE, FL 32258

Title: PRES (X) Delete
Name: MAULE, BILLY
Address: 4469 CAROLYN COVE LANE N.
City-St-Zip: JACKSONVILLE, FL 32258

Title: DIR () Delete
Name: HAMILTON, KEN
Address: 4540 CAROLYN COVE LN, NORTH
City-St-Zip: JACKSONVILLE, FL 32258

Title: DIR () Delete
Name: CANNON, DALE
Address: 4579 CAROLYN COVE, S
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: REAVIS, BRANDON
Address: 4594 CAROLYN COVE LANE S
City-St-Zip: JACKSONVILLE, FL 32258

Title: SEC (X) Change () Addition
Name: ARMSTRONG, WILLIAM
Address: 4472 CAROLYN COVE LANE N
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM ARMSTRONG

SEC

02/11/2008

Electronic Signature of Signing Officer or Director

Date