2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03568

FILED Apr 21, 2011 Secretary of State

Entity Name: CAROLYN COVE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4555 CAROLYN COVE LN. SOUTH JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

4555 CAROLYN COVE LN. SOUTH 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:

RIEHL, DEBORAH 4555 CAROLYN COVE LANE SOUTH JACKSONVILLE, FL 32258 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:

Title: PRES

Name: RIEHL, DEBORAH

Address: 4555 CAROLYN COVE LN S City-St-Zip: JACKSONVILLE, FL 32258

Title: VP

Name: BENOIT, SHIRLEY

Address: 4523 CAROLYN COVE LANE N City-St-Zip: JACKSONVILLE, FL 32258

Title: SEC

Name: FOOTE, MARY ANN

Address: 4507 CAROLYN COVE LN, NORTH City-St-Zip: JACKSONVILLE, FL 32258

Title: TRES

Name: FOSTER, ERIC

Address: 4582 CAROLYN COVE, SOUTH

City-St-Zip: JACKSONVILLE, FL

Title: DIR

Name: BROWN, ERIC

Address: 4488 CAROLYN COVE LN NORTH City-St-Zip: JACKSONVILLE, FL 32258

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: ERIC FOSTER TRES 04/21/2011