

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03568

FILED
Jan 17, 2012
Secretary of State

Entity Name: CAROLYN COVE ASSOCIATION, INC.

Current Principal Place of Business:

4555 CAROLYN COVE LN. SOUTH
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

4580 CAROLYN COVE LN. NORTH
JACKSONVILLE, FL 32258 US

Current Mailing Address:

4555 CAROLYN COVE LN. SOUTH
JACKSONVILLE, FL 32258 US

New Mailing Address:

4580 CAROLYN COVE LN. NORTH
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:

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

Name and Address of New Registered Agent:

RIEHL, WILLIAM
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: WILLIAM RIEHL

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIEHL, WILLIAM
Address: 4555 CAROLYN COVE LN S
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: BENOIT, ANDREW T
Address: 4523 CAROLYN COVE LANE N
City-St-Zip: JACKSONVILLE, FL 32258

Title: SEC
Name: SUNDIE, SCOTT
Address: 4490 CAROLYN COVE LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32258

Title: TRES
Name: ALLEN, PAUL E
Address: 4580 CAROLYN COVE, NORTH
City-St-Zip: JACKSONVILLE, FL

Title: DIR
Name: CANNON, DALE
Address: 4579 CAROLYN COVE LN SOUTH
City-St-Zip: JACKSONVILLE, FL 32258

Title: DIR
Name: HAMILTON, KEN
Address: 4540 CAROLYN COVE, 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: PAUL E. ALLEN

TRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date