

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000947

FILED
Apr 30, 2005
Secretary of State

Entity Name: SOUTH COVE AT SUMMERFIELD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3810 NORTHDAL BLVD STE 100
TAMPA, FL 33624

New Principal Place of Business:

3810 NORTHDAL BOULEVARD
SUITE 100
TAMPA, FL 33624

Current Mailing Address:

3810 NORTHDAL BLVD STE 100
TAMPA, FL 33624

New Mailing Address:

2880 SCHERER DRIVE
SUITE 840
ST.PETERSBURG, FL 33716

FEI Number: 20-0982442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, MATT
3810 NORTHDAL BLVD STE 100
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MIHELICH, BRIAN M
3810 NORTHDAL BOULEVARD
SUITE 100
TAMPA, FL 33624 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: BRIAN M. MIHELICH

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, TOM
Address: 3810 NORTHDAL BLVD STE 100
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: REGO, RENE
Address: 3810 NORTHDAL BLVD STE 100
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: NEAL, SCOTT
Address: 3810 NORTHDAL BLVD STE 100
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIHELICH, BRIAN M
Address: 3810 NORTHDAL BOULEVARD, SUITE 100
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Change () Addition
Name: COLON, SHEILA
Address: 3810 NORTHDAL BOULEVARD, SUITE 100
City-St-Zip: TAMPA, FL 33624

Title: S,T (X) Change () Addition
Name: STERN, IMANDA
Address: 3810 NORTHDAL BOULEVARD, SUITE 100
City-St-Zip: TAMPA, FL 33624

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: BRIAN M. MIHELICH

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date