

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000947

FILED
Apr 20, 2009
Secretary of State

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

Current Principal Place of Business:

2870 SCHERER DR. N
STE 100
ST. PETERSBURG, FL 33716

New Principal Place of Business:

2870 SCHERER DR. N
SUITE 100
ST. PETERSBURG, FL 33716

Current Mailing Address:

2870 SCHERER DR. N
STE 100
ST. PETERSBURG, FL 33716

New Mailing Address:

2870 SCHERER DR. N
SUITE 100
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:

BRUDNY, MICHAEL
200 N PINE AVE. STE A
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BRUDNY, MICHAEL
200 N PINE AVE.
SUITE A
OLDSMAR, FL 34677 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:

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODEN, HOWARD
Address: 11568 MISTY ISLE LN
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: DICKEY, ERIC
Address: 11544 MISTY ISLE LN
City-St-Zip: RIVERVIEW, FL 33569

Title: S () Delete
Name: NEALLY, MICHELE
Address: 13220 EVENING SUNSET LN
City-St-Zip: RIVERVIEW, FL 33569

Title: T () Delete
Name: O'BRIEN, RICHARD
Address: 11461 MISTY ISLE LN
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: LAUPER, FREDERICK
Address: 11620 TROPICAL ISLE LN
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: ENGLISH, TOM
Address: 11616 TROPICAL ISLE LN
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: WILLIAMS, ROBERT
Address: 11547 MISTY ISLE LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Change () Addition
Name: ABBOTT, DEAN JR
Address: 11546 MISTY ISLE LANE
City-St-Zip: RIVERVIEW, FL 33569

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: NICHOLAS KARISTINOS

LCAM

04/20/2009

Electronic Signature of Signing Officer or Director

Date