

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 01, 2010
Secretary of State

DOCUMENT# N04000000947

Entity Name: SOUTH COVE AT SUMMERFIELD HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2870 SCHERER DR. N
SUITE 100
ST. PETERSBURG, FL 33716**New Principal Place of Business:****Current Mailing Address:**2870 SCHERER DR. N
SUITE 100
ST. PETERSBURG, FL 33716**New Mailing Address:****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.
SUITE A
OLDSMAR, FL 34677 US**Name and Address of New Registered Agent:**DUARTE, ANTONIO III
6221 LAND O' LAKES BLVD
LAND O' LAKES, FL 34638 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: ANTONIO DUARTE III

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODEN, HOWARD
Address: 2870 SCHERER DR. N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP
Name: DICKEY, ERIC
Address: 2870 SCHERER DR. N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S
Name: NEALLY, MICHELE
Address: 2870 SCHERER DR. N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: LAUPER, FRED
Address: 2870 SCHERER DR. N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: WILLIAMS, ROBERT
Address: 2870 SCHERER DR. N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: T
Name: ABBOTT, DEAN JR
Address: 2870 SCHERER DR. N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

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: HOWARD WOODEN

P

09/01/2010

Electronic Signature of Signing Officer or Director

Date