

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001403

FILED
Apr 27, 2006
Secretary of State

Entity Name: COQUINA COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1234 AIRPORT RD., STE. 215
DESTIN, FL 32541

New Principal Place of Business:

4300 LEGENDARY DRIVE
204
DESTIN, FL 32541

Current Mailing Address:

1234 AIRPORT RD., STE. 215
DESTIN, FL 32541

New Mailing Address:

4300 LEGENDARY DRIVE
204
DESTIN, FL 32541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, RICHARD
1234 AIRPORT RD., STE. 215
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OLSON, RICHARD
4300 LEGENDARY DRIVE
204
DESTIN, FL 32541 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: RICHARD OLSON

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLSON, RICHARD
Address: 1234 AIRPORT RD., STE. 215
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: PHILLIPS, RUPERT E
Address: 1713 GIANT SYCAMORE LANE
City-St-Zip: BAKER, FL 32531

Title: D () Delete
Name: OLSON, BRIAN
Address: 1234 AIRPORT RD., STE. 215
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLSON, RICHARD
Address: 4300 LEGENDARY DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: PHILLIPS, RUPERT E
Address: 4300 LEGENDARY DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: OLSON, BRIAN
Address: 4300 LEGENDARY DRIVE
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD OLSON

RA

04/27/2006

Electronic Signature of Signing Officer or Director

Date