

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007248

FILED
Apr 26, 2007
Secretary of State

Entity Name: COLEE COVE LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

New Principal Place of Business:

8320 SHEILA DRIVE
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

P O BOX 1987
YULEE, FL 320411987 US

New Mailing Address:

8320 SHEILA DRIVE
ST. AUGUSTINE, FL 32092 US

FEI Number: 20-1446031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT SYSTEMS, INC.
463499 STATE ROAD 200
YULEE, FL 32097 US

Name and Address of New Registered Agent:

TUCKER, HOWARD W III
8320 SHEILA DRIVE
ST. AUGUSTINE, FL 32092 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: HOWARD W. TUCKER III

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KICKLIGHTER, STEVEN D
Address: 9951 ATLANTIC BLVD - STE 319
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPD () Delete
Name: FOSTER, BETH A
Address: 9951 ATLANTIC BLVD - STE 319
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD () Delete
Name: SMITH, DEBORAH
Address: 9951 ATLANTIC BLVD - STE 319
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYD, JACK
Address: 8413 EVELYN COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: V (X) Change () Addition
Name: VOELZ, TIM
Address: 8313 SHEILA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: S (X) Change () Addition
Name: GANS, BARRY
Address: 8425 EVELYN COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: T () Change (X) Addition
Name: TUCKER, HOWARD W III
Address: 8320 SHEILA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D () Change (X) Addition
Name: BLOUNT, MKE
Address: 8309 SHEILA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: HOWARD W. TUCKER

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04/26/2007

Electronic Signature of Signing Officer or Director

Date