

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008952

FILED
Aug 05, 2005
Secretary of State

Entity Name: LONDON COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6767 N. WICKHAM RD., SUITE 500
MELBOURNE, FL 32940

New Principal Place of Business:

3348 EDGEWATER DRIVE
ORLANDO, FL 32804

Current Mailing Address:

6767 N. WICKHAM RD., SUITE 500
MELBOURNE, FL 32940

New Mailing Address:

3348 EDGEWATER DRIVE
ORLANDO, FL 32804

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WALKER, LISA
6767 N. WICKHAM RD., SUITE 500
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SCHWARTZ, RONALD N
3348 EDGWATER DRIVE
ORLANDO, FL 32804 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: RONALD N. SCHWARTZ

08/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, LISA
Address: 6767 N. WICKHAM RD., SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: BARNAVON, BO
Address: 6767 N. WICKHAM RD., SUITE 500
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: BRIAN, DAVID
Address: 6767 N. WICKHAM RD., SUITE 500
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, RONALD N
Address: 3348 EDGWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Change () Addition
Name: SCHULER, LAWRENCE
Address: 3348 EDGWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: ST (X) Change () Addition
Name: BOELTER, MADELYN
Address: 3348 EDGWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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: RONALD N. SCHWARTZ

P

08/05/2005

Electronic Signature of Signing Officer or Director

Date