

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 02, 2005**  
**Secretary of State**

DOCUMENT# N04000008952

**Entity Name:** LONDON COVE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3348 EDGEWATER DRIVE  
ORLANDO, FL 32804**New Principal Place of Business:**6767 N. WICKHAM RD  
SUITE 500  
MELBOURNE, FL 32940**Current Mailing Address:**3348 EDGEWATER DRIVE  
ORLANDO, FL 32804**New Mailing Address:**6767 N. WICKHAM RD  
SUITE 500  
MELBOURNE, FL 32940**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SCHWARTZ, RONALD N  
3348 EDGWATER DRIVE  
ORLANDO, FL 32804 US**Name and Address of New Registered Agent:**HARKNESS, KAREN ESQ  
6767 N. WICKHAM RD  
SUITE 500  
MELBOURNE, FL 32940 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: KAREN HARKNESS

09/02/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BUESCHER, KEITH  
Address: 6767 N. WICKHAM RD., SUITE 500  
City-St-Zip: MELBOURNE, FL 32940

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

Title: DP (X) Change ( ) Addition  
Name: MITCHELL, KENNETH  
Address: 6767 N. WICKHAM RD., SUITE 500  
City-St-Zip: MELBOURNE, FL 32940

Title: DV ( ) Change (X) Addition  
Name: BARIN, DAVID  
Address: 6767 N. WICKHAM RD., SUITE 500  
City-St-Zip: MELBOURNE, FL 32940

Title: DV ( ) Change (X) Addition  
Name: GOVE, JACK  
Address: 6767 N. WICKHAM RD., SUITE 500  
City-St-Zip: MELBOURNE, FL 32940

Title: V ( ) Change (X) Addition  
Name: CURLES, THOMAS  
Address: 6767 N. WICKHAM RD., SUITE 500  
City-St-Zip: MELBOURNE, FL 32940

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: KENNETH MITCHELL

P

09/02/2005

Electronic Signature of Signing Officer or Director

Date