2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2008 08:00 All Secretary of State DOCUMENT # N04112 1. Entity Name MISTY COVE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 306 ELLIS RD 306 ELLIS RD. MIRAMAR BEACH FL 32550 MIRAMAR BEACH FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEHNER, JUDI Street Address (P.O. Box Number is Not Acceptable) 288 ELLIS RD #112 MIRAMAR BEACH FL 32550 City Zip Code 8. 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. I am familiar with, and accept the obligat ons of registered agent. SIGNATURE/ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signablire required when reinstating) Takin Kabbar Keba FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State aterica (Stille garganicandan ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE WIDMAN, ROBERT NAME NAME 41 MISTY COVE UNIT #203 U000000901120 STREET ADDRESS STREET ADDRESS DESTIN FL 32550 04/29/08-80056-007 61.25 CITY-ST-ZIP CITY-ST-ZiP Delete ☐ Change Addition BLUMENSHINE, JOHN NAME NAME 606 FLORENCE DR STREET ADDRESS STREET ADDRESS PARK RIDGE IL 60068 CITY-ST-ZIP CITY-ST-ZiP TUTLE Delete Change ☐ Addition HOPPER, PAT NAME 28 WINDFIELD CIR STREET ADDRESS STREET ADDRESS JACKSON TN 38305 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete ☐ Addition Change HENDRICKS, ROB NAME 213 NORTHRIDGE CIRCLE STREET ADDRESS STREET ADDRESS NASHVILLE TN 37221 City-St-ZiP CITY - ST- ZIP TITLE Delete TITLE Change Addition BEELER, RALPH NAME NAME 1936 GRENADA BLVD STREET ADDRESS STREET ADDRESS KNOXVILLE TN 37922 CITY-ST-ZIP CITY - ST-ZIP 1:TLE Delete Addition RILL Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Your Durud Hour John L. Blumenshine 3/20/0

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.