

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04112

FILED
Jan 23, 2012
Secretary of State

Entity Name: MISTY COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

306 ELLIS RD.
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

306 ELLIS RD.
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-2604597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHNER, JUDI
288 ELLIS RD
#112
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WIDMAN, ROBERT
Address: 41 MISTY COVE UNIT #203
City-St-Zip: DESTIN, FL 32550

Title: P
Name: KELLY, TERRI
Address: 71 MISTY COVE #207
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: BELL, STEVE
Address: PO BOX 128465
City-St-Zip: NASHVILLE, TN 37212 84

Title: D
Name: OUZTS, TED
Address: PO BOX 1810
City-St-Zip: BLAIRSVILLE, GA 30514 18

Title: S/T
Name: BEELER, RALPH
Address: 1936 GRENADA BLVD
City-St-Zip: KNOXVILLE, TN 37922

I hereby 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 all other like empowered.

SIGNATURE: JUDI L. WEHNER

MGR

01/23/2012

Electronic Signature of Signing Officer or Director

Date