2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000001517

FILED May 08, 2009 Secretary of State

Entity Name: GREENLAND COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4971 SCENIC MARSH COURT FITCHWOOD DRIVE JACKSONVILLE, FL 32255 JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

7400 BAYMEADODWS WAY - SUITE 317 JACKSONVILLE, FL 32256

FEI Number: 65-1249244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS OF JACKSONVILLE, INC. 7400 BAYMEADOWS WAY - SUITE 317 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete PUTNAL, JAMES E NICHOLS, CAROLINE R Name: Name:

4971 SCENIC MARSH COURT Address: ONE INDEPENDENT DRIVE, SUITE 3130 Address:

City-St-Zip: JACKSONVILLE, FL 32255 City-St-Zip: JACKSONVILLE, FL 32202

(X) Change () Addition Title: DVS () Delete Title:

Name: PUTNAL, DIANNA Name: ROGERS, ARNOLD

Address: 4971 SCENIC MARSH COURT Address: ONE INDEPENDENT DRIVE. SUITE 3130 City-St-Zip:

JACKSONVILLE, FL 32255 City-St-Zip: JACKSONVILLE, FL 32202

Title: () Delete Title: (X) Change () Addition COFFELL, BRAD Name: SEGARS, STACY Name:

4971 SCENIC MARSH COURT ONE INDEPENDENT DRIVE, SUITE 3130 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32255 City-St-Zip: JACKSONVILLE, FL 32202

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: MYRA RANDOLPH CAM 05/08/2009