2908 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 30, 2008 08:00 AM Secretary of State DOCUMENT # N05000004032 1. Entity Name CAYMAN COVE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 151 REGIONS WAY 151 REGIONS WAY SUITE 1-C SUITE 1-C DESTIN, FL 32541 DESTIN, FL 32541 01032008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2705352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLEAT, DAVID B DO NOT WRITE 4477 LEGENDARY DRIVE SUITE 202 IN THIS SPACE DESTIN, FL 32541 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HEWITT, MICHAEL B STREET ADDRESS 151 REGIONS WAY, SUITE 1-C CITY-ST-ZIP DESTIN, FL 32541 TITLE :U00000804887 NAME LEWIS, K. SCOTT STREET ADDRESS 4807 BONAIRE CAY CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME GAMBARELLA, LOVENCIE J STREET ADDRESS 205 CHOCTAW DRIVE DO NOT WRITE CITY-ST-ZIP HOUMA, LA 70360 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empoyered 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,

SIGNATURE:

CITY-ST-ZIP