2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007425

FILED Jan 26, 2011 Secretary of State

Entity Name: COVENANT COVE OWNERS ASSOCIATION, INC.

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

1279 COUNTY ROAD 210 WEST 12620-3 BEACH BLVD. BOX 317 JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259

12620-3 BEACH BLVD. BOX 317
JACKSONVILLE, FL 32246

FEI Number: 20-3461877 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:

RITTER IV, LEWIS LEVI

1279 COUNTY ROAD

12620-3 BEACH BLVD. BOX 317

JACKSONVILLE, FL 32259 US

CANNON, GINO

12620-3 BEACH BLVD. BOX 317

JACKSONVILLE, FL 32246 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: GINO CANNON 01/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CANNON, GINO

Address: 12620-3 BEACH BLVD. BOX 317 City-St-Zip: JACKSONVILLE, FL 32246

Title: V

Name: SKOWFOE, MIKE

Address: 12620-3 BEACH BLVD. BOX 317 City-St-Zip: JACKSONVILLE, FL 32246

Title: S

Name: FARR, KEIA

Address: 12620-3 BEACH BLVD. BOX 317 City-St-Zip: JACKSONVILLE, FL 32246

Title: T

Name: ROMANO, TERESA

Address: 12620-3 BEACH BLVD. BOX 317

City-St-Zip: JACKSONVILLE, FL

Title:

Name: BRUNE, JIM

Address: 12620-3 BEACH BLVD. BOX 317 City-St-Zip: JACKSONVILLE, FL 32246

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: GINO CANNON P 01/26/2011