2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2007
Secretary of State

DOCUMENT# N05000008837

Entity Name: OCEAN COVE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

961687 GATEWAY BOULEVARD
SUITE 201-I
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

961687 GATEWAY BOULEVARD
SUITE 201-I
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-3437052 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I
961687 GATEWAY BOULEVARD
SUITE 201-I
FERNANDINA BEACH, FL 32034 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: PT ( ) Delete
Name: KING, THOMAS V
Address: POST OFFICE BOX 15189
City-St-Zip: AMELIA ISLAND, FL 32035

Title: VT ( ) Delete
Name: KING, BARBARA A
Address: POST OFFICE BOX 15189
City-St-Zip: AMELIA ISLAND, FL 32035

Title: S ( ) Delete
Name: SEEVERS, GLENN
Address: 669 SOUTH FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS V. KING PT 03/15/2007

Electronic Signature of Signing Officer or Director — Date