

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 26, 2010
Secretary of State**

DOCUMENT# N05000010226

Entity Name: HOLDEN COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1 DRENNEN ROAD
ORLANDO, FL 32806

New Principal Place of Business:

1 DRENNEN ROAD
ORLANDO, FL 32806 US

Current Mailing Address:

1 DRENNEN ROAD
ORLANDO, FL 32806

New Mailing Address:

1 DRENNEN ROAD
ORLANDO, FL 32806 US

FEI Number: 20-3575542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUART, JEFFREY E
1 DRENNEN ROAD
ORLANDO, FL 32806 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: DTR
Name: STUART, JEFFREY E
Address: 1 DRENNEN ROAD
City-St-Zip: ORLANDO, FL 32806 US

Title: TR
Name: NALL, MARTHA C
Address: 237 LINDA VISTA ST.
City-St-Zip: DEBARY, FL 32713 US

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: JEFFREY E. STUART

DTR

01/26/2010

Electronic Signature of Signing Officer or Director

Date