2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010302

Apr 29, 2009 Secretary of State

Entity Name: SAIL COVE CONDOMINIUM ASSOCIATION, INC.

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

10000 GATE PARKWAY NORTH JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

10000 GATE PARKWAY NORTH JACKSONVILLE, FL 32246

FEI Number: 20-3723956 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:

NATIONAL REGISTERED AGENTS, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Title: PD () Delete Title: PRS (X) Change () Addition Name: GRAY, JOHN P Name: MYERS, ROBERT 10000 GATE PARKWAY NORTH

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32246

Title: SD () Delete Title: SD (X) Change () Addition Name: WIDMAIER, MATT Name: KINCAID, CATHERINE

Address: 10000 GATE PARKWAY NORTH Address: 10000 GATE PARKWAY NORTH
City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32246

Title: T () Delete Title: T (X) Change () Addition Name: MYERS, ROBERT Name: SARKIS, LINDA

Address: 10000 GATE PARKWAY NORTH Address: 10000 GATE PARKWAY NORTH
City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32246

Title: AGEN () Delete Title: () Change () Addition

 Name:
 KAZMIERSKI, MIKE
 Name:

 Address:
 7645 GATE PARKWAY, SUITE 202
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

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: MIKE KAZMIERSKI MGR 04/29/2009