

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012301

FILED  
Jan 16, 2009  
Secretary of State

**Entity Name:** HART LAKE COVE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

309 FISH HAWK DR  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

121 RAINTREE CT  
AUBURNDALE, FL 33823

**Current Mailing Address:**

6039 CYPRESS GARDENS BLVD  
SUITE 208  
WINTER HAVEN, FL 33884

**New Mailing Address:**

PO BOX 95  
AUBURNDALE, FL 33823

**FEI Number:** 20-4831403

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CURRIER, LOUIS J JR  
309 FISH HAWK DR  
WINTER HAVEN, FL 33884 US

**Name and Address of New Registered Agent:**

BURMAN, DAVID L  
121 RAINTREE CT  
AUBURNDALE, FL 33823 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: DAVID L BURMAN

01/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CURRIER, LOUIS J JR  
Address: 309 FISH HAWK DR  
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD ( ) Delete  
Name: GRANT, GAIL  
Address: 306 WHITE IBIS LN  
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPD ( ) Delete  
Name: MORALES, PAUL  
Address: 372 FISH HAWK DR  
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD ( ) Delete  
Name: SERGI, NANCY  
Address: 173 FISH HAWK DR  
City-St-Zip: WINTER HAVEN, FL

Title: TD (X) Delete  
Name: MEGNA, LISA  
Address: 193 FISH HAWK DR  
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD (X) Delete  
Name: PITTMAN, NANCY  
Address: 201 FISH HAWK DR  
City-St-Zip: WINTER HAVEN, FL 33884

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: MORALES, PAUL  
Address: 372 FISH HAWK DR  
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD (X) Change ( ) Addition  
Name: WHITAKER, MICHELLE  
Address: 311 WHITE IBIS LANE  
City-St-Zip: WINTER HAVEN, FL

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 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: DAVID L BURMAN

RA

01/16/2009

Electronic Signature of Signing Officer or Director

Date