

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003612

FILED
Apr 24, 2009
Secretary of State

Entity Name: CORA-WIN COVE, INC.

Current Principal Place of Business:

5400 S.E. JACK AVENUE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

TWO N TAMIAMI TRAIL
SUITE 500
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-4598860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SCOTT E ESQ
TWO N TAMIAMI TRAIL
SUITE 500
SARASOTA, FL 34236 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: SD () Delete
Name: PIKE, DIANE
Address: 5400 SE JACK AVENUE, #N12
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: WELLS, BRUCE
Address: 5400 SE JACK AVE H-1
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: ELLYN, KELLY
Address: 5400 SE JACK AVE M-15
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: SHAPPELL, ROBERT
Address: 5400 SE JACK AVE. L-20
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: SINGLETON, LILLIAN
Address: 5400 SE JACK AVENUE, #L17
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: LECUYER, CHARLIE
Address: 5400 SE JACK AVENUE, #M9
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: PIKE, DIANNE
Address: 5400 SE JACK AVENUE #N-12
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: WELLS, BRUCE
Address: 5400 SE JACK AVE #H-1
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: ELLYN, KELLY
Address: 5400 SE JACK AVENUE #M-15
City-St-Zip: STUART, FL 34997

Title: DT (X) Change () Addition
Name: FRANK, LORETTA
Address: 5400 SE JACK AVENUE #M-20
City-St-Zip: STUART, FL 34997

Title: DVP (X) Change () Addition
Name: SINGLETON, LILLIAN
Address: 5400 SE JACK AVENUE #L-17
City-St-Zip: STUART, FL 34997

Title: DP (X) Change () Addition
Name: LECUYER, CHARLIE
Address: 5400 SE JACK AVENUE #M-9
City-St-Zip: STUART, FL 34997

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: CHARLIE LECUYER

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date