2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007537

FILED Apr 22, 2007 Secretary of State

Entity Name: COVE AT ROSE CREEK HOMEOWNERS ASSOCIATION, INC.

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

426 SW COMMERCE DRIVE SUITE 130 121 SW DANTE TERRACE LAKE CITY, FL 32025 LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

426 SW COMMERCE DRIVE SUITE 130 121 SW DANTE TERRACE LAKE CITY, FL 32025 LAKE CITY, FL 32024

FEI Number: 20-8082785 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:

SPARKS, CHARLES S

KIRSCH, ALEX C

426 SW COMMERCE DRIVE SHITE 130

121 SW DANTE TO

426 SW COMMERCE DRIVE SUITE 130 121 SW DANTE TERRACE LAKE CITY, FL 32025 US LAKE CITY, FL 32024 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: ALEX KIRSCH 04/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change () Addition

Name: SPARKS, CHARLES S Name: JOSHUA, NICKELSON

Address: 426 SW COMMERCE DRIVE SUITE 130 Address: 197 SW WATERFORD CT SUITE 105

City-St-Zip: LAKE CITY, FL 32025 City-St-Zip: LAKE CITY, FL 32025

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 STEWART, SCOTT D
 Name:
 TREVOR, BLANK

 Address:
 426 SW COMMERCE DRIVE SUITE 130
 Address:
 806 SW BLAYLOCK COURT

City-St-Zip: LAKE CITY, FL 32025 City-St-Zip: LAKE CITY, FL 32024

Title: DS () Delete Title: DT (X) Change () Addition

 Name:
 URGELOWICH, MICHELLE
 Name:
 KIRSCH, ALEX C

 Address:
 426 SW COMMERCE DRIVE SUITE 130
 Address:
 121 SW DANTE TERRACE

City-St-Zip: LAKE CITY, FL 32025 City-St-Zip: LAKE CITY, FL 32024

Title: () Delete Title: DS () Change (X) Addition

 Name:
 Name:
 MILLER, CHRISTOPHER D

 Address:
 Address:
 944 SW JAGUAR DR

 City-St-Zip:
 City-St-Zip:
 LAKE CITY, FL 32024

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: ALEX KIRSCH DS 04/22/2007