

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007537

FILED
Aug 31, 2009
Secretary of State

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

Current Principal Place of Business:

121 SW DANTE TERRACE
LAKE CITY, FL 32024

New Principal Place of Business:

418 SW MEADOW TERR
LAKE CITY, FL 32024

Current Mailing Address:

121 SW DANTE TERRACE
LAKE CITY, FL 32024

New Mailing Address:

418 SW MEADOW TERR
LAKE CITY, FL 32024

FEI Number: 20-8082785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KIRSCH, ALEX C
121 SW DANTE TERRACE
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

NICKELSON, DANIEL
418 SW MEADOW TERR
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: DANIEL NICKELSON

08/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIMERT, NICHOLAS
Address: 138 SW OAKWOOD CRT
City-St-Zip: LAKE CITY, FL 32024

Title: DT () Delete
Name: KIRSCH, ALEX C
Address: 121 SW DANTE TERRACE
City-St-Zip: LAKE CITY, FL 32024

Title: DVP () Delete
Name: MILLER, CHRISTOPHER D
Address: 944 SW JAGUAR DR
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NICKELSON, DANIEL J
Address: 418 SW MEADOW TERR
City-St-Zip: LAKE CITY, FL 32024

Title: DT (X) Change () Addition
Name: NICKELSON, GAIL F
Address: 418 SW MEADOW TERR
City-St-Zip: LAKE CITY, FL 32024

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: DANIEL NICKELSON

DP

08/31/2009

Electronic Signature of Signing Officer or Director

Date