

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007537

FILED
Apr 29, 2010
Secretary of State

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

Current Principal Place of Business:

418 SW MEADOW TERR
LAKE CITY, FL 32024

New Principal Place of Business:

440 SW EMORYWOOD
LAKE CITY, FL 32024

Current Mailing Address:

418 SW MEADOW TERR
LAKE CITY, FL 32024

New Mailing Address:

P O BOX 3631
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:

NICKELSON, DANIEL
418 SW MEADOW TERR
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

NICKELSON, DANIEL J
440 SW EMORYWOOD
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 J NICKELSON

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NICKELSON, DANIEL J
Address: 440 SW EMORYWOOD
City-St-Zip: LAKE CITY, FL 32024

Title: DT
Name: NICKELSON, GAIL F
Address: 440 EMORYWOOD
City-St-Zip: LAKE CITY, FL 32024

I hereby 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 all other like empowered.

SIGNATURE: DANIEL J NICKELSON

DP

04/29/2010

Electronic Signature of Signing Officer or Director

Date