

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008069

FILED
May 07, 2007
Secretary of State

Entity Name: NANTUCKET COVE POA, INC.

Current Principal Place of Business:

1551 SANDSPUR ROAD
MAITLAND, FL 32751

New Principal Place of Business:

329 N. PARK AVENUE
SUITE 300
WINTER PARK, FL 32789

Current Mailing Address:

1551 SANDSPUR ROAD
MAITLAND, FL 32751

New Mailing Address:

P.O. BOX 4961
WINTER PARK, FL 32789

FEI Number: FEI Number Applied For (X) 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:

B & C CORP. SERVICES OF CENTRAL FLA INC.
390 N. ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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: D () Delete
Name: PRICE, DEAN C II
Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: MISSIGMAN, PAUL
Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: BROCK, JAY P
Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: CULP, SCOTT
Address: 1551 SANDSPUR ROAD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRICE, DEAN C II
Address: 329 N. PARK AVENUE, STE 300
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: MISSIGMAN, PAUL
Address: 329 N. PARK AVENUE, STE 300
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: BROCK, JAY P
Address: 329 N. PARK AVENUE, STE 300
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: CULP, SCOTT
Address: 329 N. PARK AVENUE, STE 300
City-St-Zip: WINTER PARK, FL 32789

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: PAUL MISSIGMAN

D

05/07/2007

Electronic Signature of Signing Officer or Director

_____ Date