

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008069

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: NANTUCKET COVE POA, INC.

**Current Principal Place of Business:**

700 WEST MORSE BLVD  
SUITE 220  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

700 WEST MORSE BLVD  
SUITE 220  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**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:**

REGISTERED AGENT GROUP, LLC  
1551 SANDSPUR ROAD  
MAITLAND, FL 32751    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: SARAH SCHWEMIN

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PRICE, DEAN C II  
Address: 700 WEST MORSE BLVD, STE 200  
City-St-Zip: WINTER PARK, FL 32789

Title: D  
Name: MISSIGMAN, PAUL  
Address: 700 WEST MORSE BLVD, STE 200  
City-St-Zip: WINTER PARK, FL 32789

Title: D  
Name: BROCK, JAY P  
Address: 700 WEST MORSE BLVD, STE 200  
City-St-Zip: WINTER PARK, FL 32789

Title: D  
Name: CULP, SCOTT  
Address: 700 WEST MORSE BLVD, STE 200  
City-St-Zip: WINTER PARK, FL 32789

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: PAUL MISSIGMAN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date