

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008069

FILED
Apr 24, 2012
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:

P.O. BOX 941688
MAITLAND, FL 32794

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

Name and Address of Current Registered Agent:

REGISTERED AGENT GROUP, LLC
1551 SANDSPUR ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CS SUNBIZ, 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

04/24/2012

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: CULP, W. 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 M. MISSIGMAN

DIR

04/24/2012

Electronic Signature of Signing Officer or Director

Date