2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # N06000008331

REDFISH COVE HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

1170 TREE SWALLOW DRIVE

SUITE 305

WINTER SPRINGS, FL 32708

Mailing Address

1170 TREE SWALLOW DRIVE

SUITE 305

WINTER SPRINGS, FL 32708

FILED Mar 10, 2008 8:00 am Secretary of State

03-10-2008 90074 044 ****61.25



03072008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 75-3227392

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CLASSIC PROPERTY MANAGEMENT GROUP INC. 1170 TREE SWALLOW DRIVE

SUITE 305

DO NOT WRITE IN THIS SDACE

| WINTER SPRINGS, FL 32708 | | | IN THIS SPACE | | |
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| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| | Filing Fee is \$61.25 Due by May 1, 2008 | Election Campaign Financ Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRECTORS | | | | |
| TITLE | DP 🦠 🐷 | | | | |
| NAME | DONATO, DOMINICK | | | | |
| STREET ADDRESS | 955 KELLER ROAD STE 1500 | | | | |
| CITY-ST-ZIP | ALTAMONTE SPRINGS, FL 32714 | | | | |
| TITLE | DV | | | | |
| NAME | PRIOR, TOM | | | | • |
| STREET ADDRESS | 955 KELLER ROAD STE 1500 | | | | |
| CITY-ST-ZIP | ALTAMONTE SPRINGS, FL 32714 | | | | |
| TITLE | DST | | | | - · · · · · · · · · · · · · · · · · · · |
| NAME | BERRYHILL, BILL | | | | |
| STREET ADDRESS | 955 KELLER ROAD STE 1500 | | | | |
| CITY-ST-ZIP | ALTAMONTE SPRINGS, FL 32714 | | | DO | NOT WRITE |
| ITLE | VP | | | INI | THE CDACE |
| NAME | SMITH, JEFF S | | | IN | THIS SPACE |
| STREET ADDRESS | 1170 TREE SWALLOW DRIVE | | | | |
| CITY-ST-ZIP | WINTER SPRINGS, FL 32708 | , | | | |
| TITLE | | | | • | |
| NAME . | | | | | |
| STREET ADDRESS | | • | | | |
| CITY-ST-ZIP | · · · <u>-</u> | | | | |
| | | | | | • |
| TITLE Name | | | | | |
| STREET ADDRESS | | | | | |
| CITY-ST-ZIP | 4 | | | | |
| | | | | | |

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: