2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008331

FILED Feb 12, 2012 Secretary of State

Entity Name: REDFISH COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1170 TREE SWALLOW DRIVE 123 HOLLOW OAK TRAIL SUITE 305 EDGEWATER, FL 32141

WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

1170 TREE SWALLOW DRIVE PO BOX 1003

SUITE 305 EDGEWATER, FL 32132 WINTER SPRINGS, FL 32708

FEI Number: 75-3227392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JEFF

1170 TREE SWALLOW DRIVE

SUITE 305

DELIA, JAMES

123 HOLLOW OAK TRAIL

EDGEWATER, FL 32141 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: TERRENCE P. CASSIDY, JR. 02/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WINTER SPRINGS, FL 32708 US

Title: DP

Name: DELIA, JAMES

Address: 123 HOLLOW OAK TRAIL City-St-Zip: EDGEWATER, FL 32141

Title: V

Name: CASSIDY, TERRENCE P JR.
Address: 120 HOLLOW OAK TRAIL
City-St-Zip: EDGEWATER, FL 32141

Title: DS

Name: KENNISON, TANDI Address: 3503 ROCK OAK TRAIL City-St-Zip: EDGEWATER, FL 32141

Title: DT

Name: LAMACCHIA, RONALD Address: 105 HOLLOW OAK TRAIL City-St-Zip: EDGEWATER, FL 32141

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: TERRENCE P. CASSIDY, JR. V 02/12/2012