

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 23, 2012
Secretary of State

DOCUMENT# N06000012967

Entity Name: DAMES POINT COVE OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2955 HARTLEY ROAD
STE 108
JACKSONVILLE, FL 32257**New Principal Place of Business:**3662 LIGHTVIEW LANE
JACKSONVILLE, FL 32225**Current Mailing Address:**2955 HARTLEY ROAD
STE 108
JACKSONVILLE, FL 32257**New Mailing Address:**3662 LIGHTVIEW LANE
JACKSONVILLE, FL 32225**FEI Number:** 22-3952947**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BORSTEIN, DONALD K
2955 HARTLEY ROAD
STE 108
JACKSONVILLE, FL 32257 US**Name and Address of New Registered Agent:**COLES, DAYATRA M
3662 LIGHTVIEW LANE
JACKSONVILLE, FL 32225 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: DAYATRA M. COLES

07/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLES, DAYATRA M
Address: 3662 LIGHTVIEW LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPT
Name: LOFTTON, DENNIS P
Address: 3633 LIGHTVIEW LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: S
Name: BUNDOC, ELISEO B
Address: 3645 LIGHTVIEW LANE
City-St-Zip: JACKSONVILLE, FL 32225

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: DAYATRA M. COLES

PRES

07/23/2012

Electronic Signature of Signing Officer or Director

Date