

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000664

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE HOMEOWNERS ASSOCIATION OF COBIA BAY SOUTH, INC.

Current Principal Place of Business:

244 TECUMSEH LN
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

244 TECUMSEH LN
MARY ESTHER, FL 32569

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:

WELTON & WILLIAMSON, LLC
1020 S FERDON BLVD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KANE, JAMES
Address: 246 TECUMSEH LN
City-St-Zip: MARY ESTHER, FL 32569

Title: VD () Delete
Name: HAAS, RUSS
Address: 244 TECUMSEH LN
City-St-Zip: MARY ESTHER, FL 32569

Title: SD () Delete
Name: HAAS, PATRICIA
Address: 244 TECUMSEH LN
City-St-Zip: MARY ESTHER, FL 32569

Title: TD (X) Delete
Name: GOLDSMITH, GARY
Address: 277 TECUMSEH LN
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAAS, RUSS
Address: 2464TECUMSEH LN
City-St-Zip: MARY ESTHER, FL 32569

Title: VD (X) Change () Addition
Name: HAAS, PAT
Address: 244 TECUMSEH LN
City-St-Zip: MARY ESTHER, FL 32569

Title: TD (X) Change () Addition
Name: GOLDSMITH, GARY
Address: 277 TECUMSEH LN
City-St-Zip: MARY ESTHER, FL 32569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RUSS HASS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date