

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007768

FILED
Jan 19, 2010
Secretary of State

Entity Name: COVE GARDENS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4770 PEACOCK DRIVE
PENSACOLA, FL 32514

New Principal Place of Business:

575 EVENING FALLS DRIVE
PENSACOLA, FL 32534

Current Mailing Address:

4770 PEACOCK DRIVE
PENSACOLA, FL 32514

New Mailing Address:

575 EVENING FALLS DRIVE
PENSACOLA, FL 32534

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BUTLER, JAMES E
3044 E KINGSFIELD ROAD
PENSACOLA, FL 32514 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: JAMES E BUTLER

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUTLER, JAMES E
Address: 3044 E. KINGSFIELD ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: VPD
Name: NASS, GLENN E
Address: 4770 PEACOCK DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: STD
Name: BUTLER, KAREN P
Address: 3044 E. KINGSFIELD ROAD
City-St-Zip: PENSACOLA, FL 32514

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: JAMES E BUTLER

PD

01/19/2010

Electronic Signature of Signing Officer or Director

Date