2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08846

Entity Name: BLUE COVE ASSOCIATION, INC.

FILED Jan 12, 2006 Secretary of State

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

PO BOX 773

DUNNELLON, FL 34430 US

Current Mailing Address: New Mailing Address:

PO BOX 773

DUNNELLON, FL 34430 US

FEI Number: 59-2728767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENDRIX, MARGARET BOND, CURTIS

11875 BLUE COVE DR 11607 MALLARD CT.

PUBLICATION FL. 24422 LIS BOND, CURTIS

DUNNELLON, FL 34432 US DUNNELLON, FL 34432 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: CURTIS BOND 01/12/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DR. () Delete Title: D (X) Change () Addition

 Name:
 DIAMOND, MICHAEL
 Name:
 CATON, HELENE D

 Address:
 11685 E BLUE COVE DRIVE
 Address:
 P.O. BOX 2360

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:
 DUNNELLON, FL 34430

Title: P () Delete Title: P (X) Change () Addition Name: HENDRIX, MARGARET A Name: BOND, CURTIS P

 Address:
 11875 BLUE COVE
 Address:
 11607 MALLARD CT.

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:
 DUNNELLON, FL 34432

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 ALTER, THOMAS
 Name:
 VON AMMON, FRITZ D

 Address:
 11525 BLUE COVE
 Address:
 11654 E BLUE COVE DR.

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:
 DUNNELLON, FL 34432

 Name:
 KENNY, LOUISE
 Name:
 NEIBERG, SALLIE S

 Address:
 11970 IBIS CT
 Address:
 11542 MOCKINGBIRD DR.

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:
 DUNNELLON, FL 34432

 Name:
 PILLING, SANDRA
 Name:
 PILLING, SANDRA
 VP

 Address:
 20042 QUAIL RUN DR.
 Address:
 20042 QUAIL RUN DR.

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:
 DUNNELLON, FL 34432

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BAUCOM, MIKE
 Name:
 BAUCOM, MIKE T

 Address:
 11581 CAMP DR
 Address:
 11581 CAMP DR

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:
 DUNNELLON, FL 34432

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE BAUCOM T 01/12/2006