2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08846

FILED Jan 07, 2011 Secretary of State

Entity Name: BLUE COVE ASSOCIATION, INC.

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

11525 E BLUE COVE DR DUNNELLON, FL 34432 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:

ALTER, THOMAS P 11525 E BLUE COVE DR 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered

OFFICERS AND DIRECTORS:

Title: D

 Name:
 RAUSCH, MIKE D

 Address:
 11865 E BLUE COVE DR

 City-St-Zip:
 DUNNELLON, FL 34430

Title: D

Name: LUMSDEN, DANIEL D Address: 11820 CAMP DR City-St-Zip: DUNNELLON, FL 3443

Title:

Name: VON AMMON, FRITZ D Address: 11654 E BLUE COVE DR. City-St-Zip: DUNNELLON, FL 34432

Title: 5

Name: ALTER, CAROLYN S Address: 11525 E BLUE COVE DR City-St-Zip: DUNNELLON, FL 34432

Title: VF

Name: MCMIC HAEL, GERALD VP

Address: 11740 CAMP DR City-St-Zip: DUNNELLON, FL 34432

Title:

 Name:
 BAUCOM, MIKE T

 Address:
 11581 CAMP DR

 City-St-Zip:
 DUNNELLON, FL 34432

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: MIKE BAUCOM T 01/07/2011