2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005111

FILED Jan 09, 2012 Secretary of State

Entity Name: THE COVE COMMUNITY DOCK ASSOCIATION, INC.

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

1355 MARKET STREET, SUITE A-2 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1355 MARKET STREET, SUITE A-2 TALLAHASSEE, FL 32312

FEI Number: 27-1983232 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:

EVERETT, CHERYL 1355 MARKET STREET, SUITE A-2 TALLAHASSEE, FL 32312 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

OFFICERS AND DIRECTORS:

Title: F

Name: EVERETT, CHERYL

Address: 1355 MARKET STREET, SUITE A-2 City-St-Zip: TALLAHASSEE, FL 32312

Title: ST

Name: PHIPPS, BENJAMIN

Address: 201 S MONROE ST, SUITE 400 City-St-Zip: TALLAHASSEE, FL 32301

Title: VP

Name: CARMICHAEL, URSULA

Address: 1400 VILLAGE SQUARE BLVD., #3402

City-St-Zip: TALLAHASSEE, FL 32312

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: CHERYL EVERETT PRES 01/09/2012