2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008236

FILED May 20, 2010 Secretary of State

Entity Name: MARINA COVE TOWNHOME ASSOCIATION ON LAKE WINONA, INC.

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

823 CHESTNUT STREET CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

823 CHESTNUT STREET CLERMONT, FL 34711

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BOYETTE, K. WADE JR 1635 E HWY 50 STE 300 CLERMONT, FL 34711 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: DST

Name: HACKLEY, PATRICIA
Address: 823 CHESTNUT STREET
City-St-Zip: CLERMONT, FL 34711

Title: D

Name: ENNIS, GWYNN
Address: 827 CHESTNUT STREET
City-St-Zip: CLERMONT, FL 34711

Title: DV

Name: HACKLEY, ROBLEY
Address: 823 CHESTNUT STREET
City-St-Zip: CLERMONT, FL 34711

Title: F

Name: MONNIG, RUTH

Address: 805 CHESTNUT STREET City-St-Zip: CLERMONT, FL 34711

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: PATRICIA N HACKLEY DST 05/20/2010