

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008236

FILED
Feb 23, 2011
Secretary of State

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

Current Principal Place of Business:

823 CHESTNUT STREET
CLERMONT, FL 34711

New Principal Place of Business:

827 CHESTNUT STREET
CLERMONT, FL 34711

Current Mailing Address:

823 CHESTNUT STREET
CLERMONT, FL 34711

New Mailing Address:

PO BOX 120988
CLERMONT, FL 34712 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PRES
Name: FOY, KIMBERLY
Address: 815 CHESTNUT STREET
City-St-Zip: CLERMONT, FL 34711

Title: SEC
Name: ENNIS, GWYN
Address: 827 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: GWYN ENNIS

SEC

02/23/2011

Electronic Signature of Signing Officer or Director

Date