2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 18, 2008 8:00 am Secretary of State

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1. Entity Name GOLF COVE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40048175 911 SEA ROBIN LANE P. O. BOX 28226 PANAMA CITY BEACH, FL 32411 **GOLF COVE** PANAMA CITY BEACH, FL. 32411 3. Mailing Address P.O. 1301 28226 2. Principal Place of Business - No P.O. Box # 3900 Marriott Dr Suite, Apt. #, etc 03142008 Chg-NP CR2E037 (12/06) wite K 4. FEI Number 59-2629766 Applied For City & State City & State 3au Point Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHURCHWELL, KAY Street Address (P.O. Box Number is Not Acceptable) 908 SEA ROBIN'LANE PANAMA CITY, FL 32411 Point 8. 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. I am familiar with, and accept the obligations of registered agent. 3~/Y-08/ (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change | D Delete TITLE TITLE CHURCHWELL GUY NAME NAME 907 SEA ROBIN LANE STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32411 CITY-ST-ZIP CITY-ST-ZIP PD Fischer, Linda 905 Sea Robin Lane 1324 Point, FL 32411-7640 Change
Ch ☐ Addition ☐ Delete TITLE CHURCHWELL, KAY NAME NAME 908 SEA ROBIN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL 32411 STD ☐ Addition **Ж.**Сhапое TITLE STD ☐ Delete TITLE Hale, Bonnie 903 Sea Robin Lane 1324 Point, FL 32411-7725 HALE, BONNIE NAME MAME 903 SEA ROBIN LANE STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32411 CITY-ST-7IP CITY-ST-ZIP 🔀 Change ☐ Addition Delete TITLE TITLE churchwell, Kay 908 Sea Robin Lane GREENBERG, SONNY NAME NAME STREET ADDRESS 905 SEA ROBIN LN STREET ADDRESS 13ay Point, FL 32411-7459 CITY-ST-ZIP PANAMA CITY, FL 32411 CITY-ST-7IP ☐ Delete Greenburg, Sonny 905 Sea Robin Lane 🔽 Change ■ Addition TITLE TITLE FISCHER, LINDA NAME NAME 905 SEA ROBIN LN STREET ADDRESS STREET ADDRESS Bay Point, FL 32411-7640 CITY-ST-ZIP PANAMA CITY, FL 32411 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR