2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10689

FILED Apr 06, 2010 Secretary of State

Entity Name: GOLF COVE OWNERS ASSOCIATION, INC.

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

4000 MARRIOTT DRIVE

SUITE C

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

P.O. BOX 27089

BAY POINT, FL 32411 US

FEI Number: 59-2629766 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:

FISCHER, LINDA 905 SEA ROBIN LANE BAY POINT, FL 324117640 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: PD

 Name:
 FISHER, LINDA

 Address:
 905 SEA ROBIN LANE

 City-St-Zip:
 BAY POINT, FL 324117640

Title: STD

 Name:
 HALE, BONNIE

 Address:
 903 SEA ROBIN LANE

 City-St-Zip:
 BAY POINT, FL 324117725

Title:

 Name:
 CHURCHWELL, KAY

 Address:
 908 SEA ROBIN LANE

 City-St-Zip:
 BAY POINT, FL 324117459

Title: [

 Name:
 GREENBURG, SONNY

 Address:
 905 SEA ROBIN LANE

 City-St-Zip:
 BAY POINT, FL 324117640

Title:

 Name:
 SUMMERS, MARY

 Address:
 901 SEA ROBIN LANE

 City-St-Zip:
 BAY POINT, FL 324117344

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: LINDA FISCHER PRES 04/06/2010