2008 NOT-FOR-PROFIT CORPORATION

FILED Feb 25, 2008 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # N13001 1. Entity Name 02-25-2008 90061 005 ****61.25 THE COVE AT BAY PORT COLONY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 6608 SEAFAIRER DRIVE TAMPA FL 33615 6608 SEAFAIRER DRIVE **TAMPA FL 33615** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-2869427 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVID, SLACK C Street Address (P.O. Box Number is Not Acceptable) 6608 SEAFAIRER DRIVE **TAMPA FL 33615** City Zip Code 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete ☐ Change ■ Addition SLACK, DAVID C NAME 6608 SEAFAIRER DRIVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33615** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition BRUEGGER, BRUCE NAME NAME 10610 OUT ISLAND DR STREET ADDRESS STREET ADDRESS TAMPA FL 33615 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME SLACK, LINDA NAME 6608 SEAFAIRER DRIVE STREET ADDRESS STREET ADDRESS TAMPA FL 33615 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete TITLE ☐ Change Addition WALKER, PAULA NAME NAME 10502 STREET ADDRESS STREET ADDRESS **TAMPA FL 33615** CITY-ST-ZIP CITY-ST-ZiP Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 effactivent virthan address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIF

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

KUEHNER, PAUL

TAMPA FL 33615

VETZEL, MICHELLE

TAMPA FL 33615

6542 SEAFAIRER DRIVE

6602 SEAFAIRER DRIVE

☐ Delete

☐ Change

Addition