

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13466

FILED
Apr 29, 2004
Secretary of State

Entity Name: HOWELL COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3528 SEAFORD LANE
CASSELBERRY, FL 32707013 US

New Principal Place of Business:

3528 SEAFORD LANE
CASSELBERRY, FL 327076013 US

Current Mailing Address:

3528 SEAFORD LANE
CASSELBERRY, FL 32707013 US

New Mailing Address:

3528 SEAFORD LANE
CASSELBERRY, FL 327076013 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, HAROLD V
3528 SEAFORD LANE
CASSELBERRY, FL 327076013

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: PD () Delete
Name: CROCKETT, DARLENE C
Address: 3528 PREMIER DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: VD () Delete
Name: ROSS, JAMES M
Address: 3525 PREMIER DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: SD () Delete
Name: KOCHURKA, PETER M
Address: 3533 SEAFORD LANE
City-St-Zip: CASSELBERRY, FL 32707

Title: TD () Delete
Name: SHOEMAKER, HAROLD V
Address: 3528 SEAFORD LANE
City-St-Zip: CASSELBERRY, FL 327076013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BARNES, JOHN L
Address: 3545 PREMIER DRIVE
City-St-Zip: CASSELBERRY, FL 327076010

Title: SD (X) Change () Addition
Name: HAGERTY, CARL W JR
Address: 3516 DEERFIELD ROAD
City-St-Zip: CASSELBERRY, FL 32707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAROLD V. SHOEMAKER

TD

04/29/2004

Electronic Signature of Signing Officer or Director

Date