## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED
Mar 14, 2008 08:00 AN
Secretary of State

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1. Entity Name

RIVER COVE OWNERS ASSOCIATION, INC.



Principal Place of Business

C/O COY A CLARK COMPANY 575 S WICKHAM RD, STE E MELBOURNE, FL 32904 US Mailing Address

C/O COY A CLARK COMPANY 575 S WICKHAM RD, STE E MELBOURNE, FL 32904 US



01112008 No Chg-NP

CR2E037 (4/06)

4. FEI Number	Т	Applied For
59-3682332		Not Applicable
5. Certificate of Status Desired	\$8.75 Fee Re	Additional quired

6. Name and Address of Current Registered Agent

CLARK, COY A 575 S WICKHAM ROAD STE E MELBOURNE, FL 32904

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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.									
SIGNATURE.	Signature, typed or printed name of registered agent and tit	le il applicable (NOTE: Registere	d Agent signature	required when (einstating)	DAIE				
	Filing Fee is \$61.25 Due by May 1, 2008	Blection Campaign Finan     Trust Fund Contribution	ncing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIR	CTORS		<del></del>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT CLARK, COY A. 575 S WICKHAM RD, STE E MELBOURNE, FL 32904								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BATTAGLINI, JAMES 1640 N RIVERSIDE DRIVE INDIALANTIC, FL 32903		U00000858245 04/01/08-80037-020 61.25						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHANDA, JOSEPH J. 207 SILVER PALM AVE MELBOURNE, FL 32901			DO NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIDS, CAROL 505 RIVER COVE PLACE INDIALANTIC, FL 32903			IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·					
nereby c indicated	erury that the information supplied with this on this report or supplemental report is true	and accurate and that my signat	imptions cor ure shall hav	itained in Unapter 119 e the same legal effer	3. 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:

SIGNATURAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/08

34/723-9888

Daytme Phone