

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13560

FILED
Apr 21, 2010
Secretary of State

Entity Name: RIVER COVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

330 N BABCOCK ST
SUITE 103
MELBOURNE, FL 32935 US

Current Mailing Address:

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

New Mailing Address:

330 N BABCOCK ST
SUITE 103
MELBOURNE, FL 32935 US

FEI Number: 59-3682332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CLARK, COY A
330 N BABCOCK ST
SUITE 103
MELBOURNE, FL 32935 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:

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: CLARK, COY A.
Address: 330 N BABCOCK ST, STE 103
City-St-Zip: MELBOURNE, FL 32935

Title: VD
Name: BATTAGLINI, JAMES
Address: 1640 N RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: CHANDA, JOSEPH J.
Address: 207 SILVER PALM AVE
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: DAVIDS, CAROL
Address: 505 RIVER COVE PLACE
City-St-Zip: INDIALANTIC, FL 32903

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: COY CLARK

PDT

04/21/2010

Electronic Signature of Signing Officer or Director

Date