2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2008 08:00 All Secretary of State DOCUMENT # N16779 1. Entity Name HOLLY OAKS COVE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O CHARLES BURGESS 1144 HOLLY OAKS COURT JACKSONVILLE FL 32259 C/O CHARLES BURGESS 1144 HOLLY OAKS COURT JACKSONVILLE FL 32259 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Aut. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-3298974 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURGESS, CHARLES 1144 HOLLY OAKS COURT Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32259 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Reg stered Agent signature recuired when reinstating) Signature, typed or arrated name of registered agent and title if applicable CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Addition CHAMBLISS, KATHLEEN NAME NAME 1192 HOLLY OAKS COVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32259 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition U00000897993 PRYCE-JONES, ROBERT NAME NAME 04/25/08-80070-010 61.25 1170 HOLLY OAKS COVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32259 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete [] Change Addition VAGHEFI, REZA NAME STREET ADDRESS 1065 HOLLY OAKS COVE STREET ADDRESS JACKSONVILLE FL 32259 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition HUMPHREY, CATHY NAME 1052 HOLLY OAKS COVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete MILE Change Addition BURGESS, CHARLES NAME NAME 1144 HOLLY OAKS CT STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-7/P DT TITLE Delete TITLE Change ☐ Addition LOWE, ELIZABETH NAME NAME 1076 HOLLY OAKS COVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32259 CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby 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 outh; 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.

ELizabeth Lowe

SIGNATURE:

Who los 904 230 - 2675