2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17586

FILED Apr 30, 2010 Secretary of State

Entity Name: THE COVE AT LEMON BLUFF OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

500 TABATHA DRIVE OSTEEN, FL 32764

Current Mailing Address: New Mailing Address:

500 TABATHA DRIVE OSTEEN, FL 32764

FEI Number: 59-2910939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, MICHELLE 529 TABATHA DR. OSTEEN, FL 32764 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COOK, BARRY
Address: 549 TABATHA DR.
City-St-Zip: OSTEEN, FL 32764

Title: VP

Name: PHILLIPS, TOM
Address: 519 TABATHA DR.
City-St-Zip: OSTEEN, FL 32764

Title: S

Name: ROBERTS, MICHELLE Address: 529 TABATHA DR. City-St-Zip: OSTEEN, FL 32764

Title: T

Name: ROBERTS, CHARLOTTE Address: 655 TABATHA DR City-St-Zip: OSTEEN, FL 32764

Title:

Name: GALLOWAY, GREG Address: 600 TABATHA DR City-St-Zip: OSTEEN, FL 32764

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: MICHELLE ROBERTS SECT 04/30/2010