2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17586

FILED Apr 27, 2011 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
WOJNOWSKI, DANNY
755 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: DANNY A. WOJNOWSKI 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WHITAKER, WHIT Address: 601 TABATHA DR. City-St-Zip: OSTEEN, FL 32764

Title: VP

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

Title: S

Name: ANNETT, BETTY
Address: 770 TABATHA DR.
City-St-Zip: OSTEEN, FL 32764

Title: T

Name: WOJNOWSKI, DANNY Address: 755 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: DANNY A. WOJNOWSKI T 04/27/2011