2005 NOT-FOR-PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT . Mar 11, 2005 08:00 AM **Secretary of State** DOCUMENT # N17717 1. Entity Name HAND'S COVE OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 112 HANDS COVE LANE 112 HANDS COVE LANE SHALIMAR, FL 32579 SHALIMAR, FL 32579 03042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2958087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KESSLER, SIEGFRIED F. DO NOT WRITE 25 WALTER MARTIN ROAD FT. WALTON BEACH, FL 32548 IN THIS SPACE 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME WEBER, RICHARD STREET ADDRESS 109 HANDS COVE LANE CITY-ST-ZIP SHALIMAR, FL . 000000259715 03/11/05-80036-003 61.25 NAME TUCKER, ROGER STREET ADDRESS 112 HANDS COVE LANE CITY-ST-ZIP SHALIMAR, FL TITLE NAME LILJEDAHL, WEYMER STREET ADDRESS 105 HANDS COVE LANE DO NOT WRITE CITY-ST-ZIP SHALIMAR, FL IN THIS SPACE TITLE NAME BLUMER, PHIL STREET ADDRESS 108 HANDS COVE LANE CITY-\$T-ZIP SHALIMAR, FL TITI F

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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: Richard Water	Richarl Weber	3/4/05	850-882-7045
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #