2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N17717 Mar 26, 2007 08:00 AM 1. Entity Name **Secretary of State** HAND'S COVE OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 112 HANDS COVE LANE SHALIMAR FL 32579 112 HANDS COVE LANE SHALIMAR FL 32579 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2958087 Not Applicable Ζıp Zip Country 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 KESSLER, SIEGFRIED F. Street Address (P.O. Box Number is Not Acceptable) 25 WALTER MARTIN ROAD FT. WALTON BEACH FL 32548 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THE ☐ Defete TITLE Change Addition NAMI' WEBER, RICHARD NAMI STREET ADDRESS 109 HANDS COVE LANE STREET ADDRESS CHY-ST-ZIP SHALIMAR FL CHY-SI-ZIP TITLE PD ☐ Delete TITLE Change Addition NAME TUCKER, ROGER NAME U00000680321 04/03/07-80072-015 61.25 STREET ADDRESS STREET ADDRESS 112 HANDS COVE LANE CITY-SI-ZIP City-ST-7/P SHALIMAR FL ☐ Delete VD litti ☐ Change ☐ Addition NAME NAMI LILJEDAHL, WEYMER STREET ADDRESS STREET ADDRESS 105 HANDS COVE LANE CHY-S1-7IP CITY-ST-7IP SHALIMAR FL TITLE ☐ Defete Change HILL Addition D NAME BLUMER, PHIL NAMI STREET ADDRESS STREET ADDRESS 108 HANDS COVE LANE CITY-ST-71P City-St-7IP SHALIMAR FL TALLE Delete IIII1E ☐ Change ☐ Addition NAMI NAME STHEET ADDRESS STRUET ADDRESS CITY-ST-7tP CITY-ST-ZIP TIFLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP

12. I hereby 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 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.

Richard Weber

SIGNATURE:

850-882-7045