2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17717

FILED Apr 05, 2009 Secretary of State

Entity Name: HAND'S COVE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 112 HANDS COVE LANE SHALIMAR, FL 32579 **Current Mailing Address: New Mailing Address:** 112 HANDS COVE LANE SHALIMAR, FL 32579 FEI Number: 59-2958087 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: KESSLER, SIEGFRIED F 25 WALTÉR MARTIN ROAD US FT. WALTON BEACH, FL 32548 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WEBER, RICHARD Name: Name: Address: 109 HANDS COVE LANE Address: City-St-Zip: SHALIMAR, FL City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: TUCKER, ROGER Name: Address: 112 HANDS COVE LANE Address: City-St-Zip: SHALIMAR, FL City-St-Zip: Title: () Delete Title: () Change () Addition LILJEDAHL, WEYMER Name: Name: 105 HANDS COVE LANE Address: Address: City-St-Zip: SHALIMAR, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: BLUMER, PHIL Name: 108 HANDS COVE LANE Address: Address: City-St-Zip: SHALIMAR, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD WEBER T 04/05/2009