2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17717

FILED Feb 10, 2012 Secretary of State

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

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

109 HANDS COVE LANE SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

109 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 FT. WALTON BEACH, FL 32548 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:

WEBER, RICHARD Name: Address: 109 HANDS COVE LANE

City-St-Zip: SHALIMAR, FL

Title: PD

Name: TUCKER, ROGER Address: 112 HANDS COVE LANE

City-St-Zip: SHALIMAR, FL

Title: VD

LILJEDAHL, WEYMER Name: 105 HANDS COVE LANE Address:

City-St-Zip: SHALIMAR, FL

Title:

Name: BLUMER, PHIL

108 HANDS COVE LANE Address:

City-St-Zip: SHALIMAR, FL

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: RICHARD WEBER T 02/10/2012