

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23265

FILED
Apr 09, 2010
Secretary of State

Entity Name: RIVER COVE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2412 N ESSEX AVE
HERNANDO, FL 34442 US

New Principal Place of Business:

918 E NORVELL BRYANT HWY
HERNANDO, FL 34442 US

Current Mailing Address:

2412 N ESSEX AVE
HERNANDO, FL 34442 US

New Mailing Address:

918 E NORVELL BRYANT HWY
HERNANDO, FL 34442 US

FEI Number: 59-2954851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, HUGH E CPA
2412 N ESSEX AVE
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

PHILLIPS CPA & MANAGEMENT SERVICES, INC.
918 E NORVELL BRYANT HWY
HERNANDO, FL 34442 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: PHILLIPS CPA & MANAGEMENT SERVICES, INC.

04/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBBINS, MARVIN
Address: 2877 N RIVERS EDGE BLVD, UNIT 205
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SD
Name: BRUNK, SCOTT
Address: PO BOX 504
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: TD
Name: PAINTER, STEVEN
Address: 491 OSPREY LAKES DR
City-St-Zip: CHULUOTA, FL 32766

Title: VPD
Name: GARCIA, NATHAN
Address: 1553 SE FORT KING ST
City-St-Zip: OCALA, FL 34471

Title: D
Name: MOWBRAY, MORGAN
Address: 11937 W BLUE BAYOU COURT
City-St-Zip: CRYSTAL RIVER, FL 34429

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: SCOTT BRUNK

SD

04/09/2010

Electronic Signature of Signing Officer or Director

Date