2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23265

FILED Apr 11, 2012 Secretary of State

Entity Name: RIVER COVE MASTER ASSOCIATION, INC.

US

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

2541 N RESTON TERR HERNANDO, FL 34442 US

Current Mailing Address: New Mailing Address:

2541 N RESTON TERR HERNANDO, FL 34442

FEI Number: 59-2954851 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:

VILLAGES SERVICES CO-OPERATIVE 2541 N RESTON TERR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROBBINS, MARVIN

Address: 2877 N RIVERS EDGE BLVD, UNIT 205

City-St-Zip: CRYSTAL RIVER, FL 34429

Title: S

Name: BRUNK, SCOTT Address: PO BOX 504

City-St-Zip: CRYSTAL RIVER, FL 34423

Title: T

 Name:
 SMITH, ARTHUR (DOUG)

 Address:
 4100 SW 4TH AVE

 City-St-Zip:
 OCALA, FL 34471

Title: VP

 Name:
 GARCIA, NATHAN

 Address:
 1553 SE FORT KING ST

 City-St-Zip:
 OCALA, FL 34471

Title:

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

Title:

Name: REED, EARL (BUDDY)

Address: 2927 N RIVERS EDGE BLVD #111 City-St-Zip: CRYSTAL RIVER, FL 34489

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: MARVIN ROBBINS P 04/11/2012