

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23533

FILED
Jan 31, 2008
Secretary of State

Entity Name: RHUM COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5001 DIXIE HWY N.E.
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

5001 DIXIE HWY N.E.
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-2872252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, JOHN D
5055 DIXIE HWY N.E.
B202
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

WILSON, CECILE
5011 DIXE HWY NE
A-302
PALM BAY, FL 32905 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: CECILE WILSON

01/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKINNEY, JOHN D
Address: 5055 DIXIE HIGHWAY NE #B202
City-St-Zip: PALM BAY, FL 32905

Title: V () Delete
Name: HUTTON, CARL
Address: 5011 DIXIE HWY N.E. #A203
City-St-Zip: PALM BAY, FL 32905

Title: V () Delete
Name: CONLON, SUSAN
Address: 5055 DIXIE HWY N.E. #B104
City-St-Zip: PALM BAY, FL 32905

Title: SD () Delete
Name: LAVIN, CAROL
Address: 5055 DIXIE HWY N.E. # B101
City-St-Zip: PALM BAY, FL 32905

Title: V () Delete
Name: HARRISON, MARILYN
Address: 5055 DIXIE HWY, N.E. #B102
City-St-Zip: PALM BAY, FL 32905

Title: V () Delete
Name: BRESLIN, GEORGE
Address: 5011 DIXIE HWY, N.E. #A401
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILSON, CECILE
Address: 5011 DIXIE HIGHWAY NE #A302
City-St-Zip: PALM BAY, FL 32905

Title: SEC (X) Change () Addition
Name: HUTTON, CARL
Address: 5011 DIXIE HWY N.E. #A203
City-St-Zip: PALM BAY, FL 32905

Title: 1VP (X) Change () Addition
Name: ROSEMAN, ROBERT
Address: 665 ANDERSON CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: 2VP (X) Change () Addition
Name: STRALEY, HARRY
Address: 5011 DIXIE HWY N.E. # A111
City-St-Zip: PALM BAY, FL 32905

Title: TREA (X) Change () Addition
Name: KENNY-WELCH, SUSAN
Address: 5011 DIXIE HWY, N.E. #A401
City-St-Zip: PALM BAY, FL 32905

Title: DIR (X) Change () Addition
Name: BARTHOLOW, DOUGLAS
Address: 5011 DIXIE HWY, N.E. #A207
City-St-Zip: PALM BAY, FL 32905

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: CECILE WILSON

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date