2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27922

FILED Feb 27, 2010 Secretary of State

Entity Name: CARIBBEAN COVE ASSOCIATION, INC.

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

11722 CURRIE LN LARGO, FL 33774 US

Current Mailing Address: New Mailing Address:

11722 CURRIE LN LARGO, FL 33774 US

FEI Number: 59-2910562 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:

MILLER, RICHARD 11722 CURRIE LN LARGO, FL 33774 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: S

Name: SETA, JANE

Address: 11722 CURRIE LN E3 City-St-Zip: LARGO, FL 33774

Title: M

Name: KURTZ, DENA

Address: 11722 CURRIE LANE I-3 City-St-Zip: LARGO, FL 33774

Title: VP

 Name:
 HOOD, CHERIE

 Address:
 11722 CURRIE LANE C-2

 City-St-Zip:
 LARGO, FL 33774

Title: TD

Name: MILLER, RICHARD
Address: 11722 CURRIE LANE B1
City-St-Zip: LARGO, FL 33774

Title: F

 Name:
 HOOD, DALE

 Address:
 11722 CURRIE LN C-2

 City-St-Zip:
 LARGO, FL 33774

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 MILLER TD 02/27/2010