

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28941

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE GROVES AT COBB'S LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESOURCE PROP MGMT. INC.
7300 PARK ST
SEMINOLE, FL 33777 US

New Principal Place of Business:

C/O RESOURCE PROP MGMT. INC.
28100 US HWY 19 N., STE. 205
CLEARWATER, FL 33761 US

Current Mailing Address:

C/O RESOURCE PROP MGMT. INC.
7300 PARK ST
SEMINOLE, FL 33777 US

New Mailing Address:

C/O RESOURCE PROP MGMT. INC.
28100 US HWY 19 N.SUITE 205
CLEARWATER, FL 33761 US

FEI Number: 59-3083292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT, INC.
28100 US HWY 19 N
STE 305
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT, INC.
28100 US HWY 19 N
STE 205
CLEARWATER, FL 33761 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:

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROGERS, ART
Address: 2986 SPRING OAK AVE
City-St-Zip: PALM HARBOR, FL 34684

Title: P () Delete
Name: GALLIGAN, JOHN
Address: 3022 WINDRIDGE OAKS DR
City-St-Zip: PALM HARBOR, FL 34684

Title: S () Delete
Name: FURLAN, SUSAN
Address: 3031 WINDRIDGE OAKS DR
City-St-Zip: PALM HARBOR, FL 34684

Title: T () Delete
Name: ROBERTSON, MARK
Address: 2950 SPRING OAK AVE
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Delete
Name: KROEGER, PAT
Address: 3041 SPRING OAK AVE
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: SWERTZEL, KIM
Address: 3058 SPRING OAK AVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEGNAN, PATRICK
Address: 3069 ROYAL OAKS BLVD.
City-St-Zip: PALM HARBOR, FL 34684

Title: D (X) Change () Addition
Name: GALLIGAN, JOHN
Address: 3022 WINDRIDGE OAKS DR
City-St-Zip: PALM HARBOR, FL 34684

Title: DS (X) Change () Addition
Name: FURLAN, SUSAN
Address: 3031 WINDRIDGE OAKS DR
City-St-Zip: PALM HARBOR, FL 34684

Title: DT (X) Change () Addition
Name: ROBERTSON, MARK
Address: 2950 SPRING OAK AVE
City-St-Zip: PALM HARBOR, FL 34684

Title: DP (X) Change () Addition
Name: KROEGER, PAT
Address: 3041 SPRING OAK AVE
City-St-Zip: PALM HARBOR, FL 34684

Title: DVP (X) Change () Addition
Name: SWARTZEL, KIM
Address: 3058 SPRING OAK AVE
City-St-Zip: PALM HARBOR, FL 34684

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: PAT KROEGER

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date