2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30432

FILED Apr 05, 2009 Secretary of State

Entity Name: SCOTTSLAND COVE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: LAKELAND, FL 338076534 US **Current Mailing Address: New Mailing Address:** BOX 6534 LAKELAND, FL 338076534 US FEI Number: 59-2942004 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: HUNT, RANDALL K 5835 COVEVIEW COURT LAKELAND, FL 33813 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FOSS, CHARLES MARTENS, MIKE Name: Name: 5936 COVERVIEW DR W Address: 5912 COVERVIEW DR W Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813 Title: () Delete Title: (X) Change () Addition MATTINA, MARY Name: MATTINA, MARY Name: Address: 5847 COVERVIEW CT Address: 5847 COVERVIEW CT City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813 Title: () Delete Title: (X) Change () Addition MATTINA, MARK MATTINA, MARK Name: Name: 5847 COVERVIEW CT Address: Address: 5847 COVERVIEW CT City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813 Title: () Delete Title: (X) Change () Addition Name: SUTTON, TANYA Name: MARTENS, SUZIE 5824 COVERVIEW DR 5912 COVERVIEW DR Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813 Title: () Delete Title: () Change () Addition PETROFF, GEORGE Name: Name: 5818 COVEVIEW DR E Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: () Delete Title: () Change () Addition PETROFF, KATHLEEN Name: Name: Address: 5818 COVEVIEW DR E Address: LAKELAND, FL 33813 City-St-Zip: City-St-Zip:

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: RANDALL K HUNT TREA 04/05/2009