2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2007 8:00 am **Secretary of State DOCUMENT # N30719** 03-14-2007 90024 014 ****61.25 COVE CLUB CIVIC ASSOCIATION, INC. Principal Place of Business Mailing Address 3552 LAWERENCE RD. 3552 LAWERENCE RD. 40000-ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 US US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 03112007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1915886 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>DENISE</u> FOUNTAIN **DENNIS FOUNTAIN** 3552 LAWRENCE RD Street Address (P.O. Box Number is Not Acceptable) ORANGE PARK, FL 32065 3552 LAWRENCE 2062 32065 DRANGE PARK 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE Addition Perry Yapp CASSIDY, JACK NAME NAME 3579 Lawrence Road STREET ADDRESS 3546 LAWRENCE RD STREET ADDRESS ORANGE PARK, FL 32065 C/TY-ST-ZIP CITY-ST-ZIP Delete THTLE Change ■ Addition TITLE NAME KOSCIANSKI, MICHAEL NAME 3585 LAWRENCE RD STREET ADORESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32065 CITY-ST-7IP TITLE ☐ Delete TITLE Charge Addition FOUNTAIN, DENISE NAME NAME STREET ADDRESS 3552 LAWERENCE RD.Q STREET ADDRESS ORANGE PARK, FL 32065 CITY-ST-ZIP CITY-ST-ZIP HITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Delete TITLE TOTAL F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED