2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30719

Apr 28, 2010 Secretary of State

Date

Entity Name: COVE CLUB CIVIC ASSOCIATION, INC.

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

3552 LAWERENCE RD

ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

3552 LAWERENCE RD.

ORANGE PARK, FL 32065 US

FEI Number: 59-1915886 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:

FOUNTAIN, DENISE 3552 LAWRENCE RD

ORANGE PARK, FL 32065 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

OFFICERS AND DIRECTORS:

KOSCIANSKI, MICHAEL Name: Address: 3585 LAWRENCE RD City-St-Zip: ORANGE PARK, FL 32065

Title:

Name: FOUNTAIN, SCOTT Address: 3552 LAWRENCE RD City-St-Zip: ORANGE PARK, FL 32065

Title:

FOUNTAIN, DENISE Name: Address: 3552 LAWERENCE RD.Q City-St-Zip: ORANGE PARK, FL 32065

Title:

Name: MILLER, DAVE Address: 3539 LARENCE RD City-St-Zip: ORANGE PARK, FL 32065

Title:

MIDDLEKAUF, RICHARD Name: 3591 LAWRENCE RD Address: City-St-Zip: ORANGE PARK, FL 32065

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: DENISE FOUNTAIN T 04/28/2010