

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30719

FILED
Apr 30, 2012
Secretary of State

Entity Name: COVE CLUB CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

3552 LAWERENCE RD.
ORANGE PARK, FL 32065 US

New Principal Place of Business:

3552 LAWERENCE RD.
ORANGE PARK, FL 32073 US

Current Mailing Address:

3552 LAWERENCE RD.
ORANGE PARK, FL 32065 US

New Mailing Address:

3552 LAWERENCE RD.
ORANGE PARK, FL 32073 US

FEI Number: 59-1915886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, DENISE
3552 LAWRENCE RD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

FOUNTAIN, DENISE
3552 LAWRENCE RD
ORANGE PARK, FL 32073 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: DENISE A FOUNTAIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOSCIANSKI, MICHAEL
Address: 3585 LAWRENCE RD
City-St-Zip: ORANGE PARK, FL 32073

Title: V
Name: FOUNTAIN, SCOTT
Address: 3552 LAWRENCE RD
City-St-Zip: ORANGE PARK, FL 32073

Title: T
Name: FOUNTAIN, DENISE
Address: 3552 LAWERENCE RD.Q
City-St-Zip: ORANGE PARK, FL 32073

Title: V
Name: MILLER, DAVE
Address: 3539 LARENCE RD
City-St-Zip: ORANGE PARK, FL 32073

Title: T
Name: MIDDLEKAUF, RICHARD
Address: 3591 LAWRENCE RD
City-St-Zip: ORANGE PARK, FL 32073

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 A FOUNTAIN

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date