2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32040

FILED Feb 23, 2012 Secretary of State

Entity Name: THE COVE IN MANDARIN TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

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

2676 COVE VIEW DRIVE NORTH JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

2676 COVE VIEW DRIVE NORTH JACKSONVILLE, FL 32257

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUSTON, SAM K JR.
2676 COVE VIEW DRIVE NORTH
JACKSONVILLE, FL 32257 US
HOUSTON, SAM K JR.
2676 COVE VIEW DRIVE NORTH
JACKSONVILLE, FL 32257 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: SAM K. HOUSTON, JR. 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: HOUSTON, SAM K JR.

Address: 2676 COVE VIEW DRIVE NORTH City-St-Zip: JACKSONVILLE, FL 32257

Title: D

Name: JOHNSON, STAFFORD L Address: 2668 COVE VIEW DRIVE N City-St-Zip: JACKSONVILLE, FL 32257

Title:

Name: STRONG, SCOTT

Address: 2686 COVE VIEW DRIVE N City-St-Zip: JACKSONVILLE, FL 32257

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: SAM K. HOUSTON, JR. D 02/23/2012