2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 07, 2008 8:00 am **Secretary of State** DOCUMENT # N32979 03-07-2008 90039 010 ****70.00 GEORGETOWN COVE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 571 P.O. BOX 571 GEORGETOWN, FL 32139 GEORGETOWN, FL 32139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01202008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number NOT APPLICABLE Applied Far Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLING FRISKO, JOHN 314 PALM WAY GEORGETOWN, FL 32139 32725 Enterprise 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. SIGNATURE eldcoilage it elt br (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ПΠЕ Delete DILE STEVE WALLENG ☐ Change FRISKO, JOHN NAME NAME STREET ADDRESS 314 PALM WAY STREET ADDRESS ENTERPRESE, F1 32725 CITY-ST-ZIP GEORGETOWN, FL 32139 CITY-ST-7P Delete nne ☐ Change ☐ Addition DUFFY, MARIE W NAME NAME STREET ADDRESS 169 POINCIANA LANE STREET ADURESS COY-ST-ZIP ENTERPRISE, FL 32725 CITY-ST-ZIP IIILE Delete HILLE Change Addition JIM SMITH 123 SAND LAKE Rd WALLING, STEVE NAME NAME STREET ADDRESS **169 POINCIANNA LANE** STREET ADDRESS Interlachen, Fl **ENTERPRISE, FL 32725** 32732 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete nne (Change ☐ Addition JIM MIGNARD PO BOX 673 NAME FLETCHER, GARY NAME STREET ADDRESS 215 PALM WAY STREET ADDRESS CITY-ST-ZIP GEORGETOWN, FL 32139 CITY-ST-ZIP 32/39 GEORGETOWN, FI ПЦЕ ☐ Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

☐ Change

☐ Addition

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 it 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 it changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

SIGNATURE: Steve Walling 2/27/08 (407) 323-5	104
SIGNATURE AND TYPED OR PRINTED, MAJKE OF SIGNING OFFICER OR DIRECTOR Dub Daylims Phone #	