

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32979

FILED
Feb 16, 2012
Secretary of State

Entity Name: GEORGETOWN COVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

527 ROSEWOOD BLVD.
GEORGETOWN, FL 32139

New Principal Place of Business:

1501 PARADISE LAKES AVE
GEORGETOWN, FL 32139

Current Mailing Address:

P.O. BOX 571
GEORGETOWN, FL 32139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIGNARD, JIM
527 ROSEWOOD BLVD.
GEORGETOWN, FL 32139 US

Name and Address of New Registered Agent:

SMITH, JIM
123 SAND LAKE RD
INTERLACHEN, FL 32148 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: JIM SMITH

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, JIM
Address: 123 SAND LAKE RD
City-St-Zip: INTERLACHEN, FL 32148

Title: VP
Name: DONAHUE, TOM
Address: 11851 56TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S/T
Name: DUFFY, MARIE
Address: 169 POINCIANA LANE
City-St-Zip: ENTERPRISE, FL 32725

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: JIM SMITH

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date