

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37397

FILED
Mar 25, 2011
Secretary of State

Entity Name: COVE POINTE HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

COVE POINT DR
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1942 COVE POINTE DR
VENICE, FL 34293 US

New Mailing Address:

1938 COVE POINTE DR
VENICE, FL 34293 US

FEI Number: 65-0184923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELANCEY, GWENDOLYN J
1942 COVE POINTE DR
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: WARTGOW, RONALD
Address: 1932 COVE POINTE DR
City-St-Zip: VENICE, FL 34293

Title: D
Name: BURK, RAY
Address: 1928 COVE POINTE DR
City-St-Zip: VENICE, FL 34293

Title: PD
Name: JOHNSON, GORDON E
Address: 1926 COVE POINTE DRIVE
City-St-Zip: VENICE, FL 34293

Title: DS
Name: DELANCEY, GWENDOLYN J
Address: 1942 COVE POINTE DR.
City-St-Zip: VENICE, FL 34293

Title: DT
Name: ROSSETTI, FRANK J
Address: 1938 COVE POINTE DR
City-St-Zip: VENICE, FL 34293

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: FRANK J ROSSETTI

DT

03/25/2011

Electronic Signature of Signing Officer or Director

Date