

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37576

FILED
Mar 20, 2009
Secretary of State

Entity Name: NATURES COVE OF HIGHLAND LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

%FIRST CHOICE ASSOC. MANAGEMENT, INC.
4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 US

Current Mailing Address:

%FIRST CHOICE ASSOC. MANAGEMENT, INC.
4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

NEW-HEART COMMUNITY MANAGEMENT
2706 ALT US 19 N., SUITE 215
PALM HARBOR, FL 34683 US

New Mailing Address:

NEW-HEART COMMUNITY MANAGEMENT
2706 ALT US 19 N., SUITE 215
PALM HARBOR, FL 34683 US

FEI Number: 59-3038744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST CHOICE ASSOCIATION MANAGEMENT, INC.
4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

NEW-HEART COMMUNITY MANAGEMENT, LLC
2706 ALT US 19 N
SUITE 215
PALM HARBOR, FL 34683 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: WINFRED E. ELLENWOOD

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORLINI, LOU
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: KOCH, JAMES
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: TREA () Delete
Name: BROOKES, IRENE
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: SEC () Delete
Name: BROOKES, IRENE
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: DIR () Delete
Name: ORELLI, PHIL
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: FORLINI, LOU
Address: 3518 CAYMAN CT.
City-St-Zip: PALM HARBOR, FL 34684

Title: VP (X) Change () Addition
Name: KOCH, JAMES
Address: 3542 BIRKDALE LANE
City-St-Zip: PALM HARBOR, FL 34684

Title: TREA (X) Change () Addition
Name: BOULAY, DOTTIE
Address: 3520 CAYMAN ROAD
City-St-Zip: PALM HARBOR, FL 34684

Title: SEC (X) Change () Addition
Name: BROOKES, IRENE
Address: 3540 BIRKDALE LANE
City-St-Zip: PALM HARBOR, FL 34684

Title: DIR (X) Change () Addition
Name: CHASE, BETTY
Address: 3522 CAYMAN CT.
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WINFRED E. ELLENWOOD

MGR

03/20/2009

Electronic Signature of Signing Officer or Director

Date