

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37576

FILED
Apr 23, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3038744 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEW-HEART COMMUNITY MANAGEMENT, LLC
2706 ALT US 19 N
SUITE 215
PALM HARBOR, FL 34683 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: VP
Name: BRAD, BRADLEE
Address: 3535 BIRKDALE LANE
City-St-Zip: PALM HARBOR, FL 34684

Title: PR
Name: KOCH, JAMES
Address: 3542 BIRKDALE LANE
City-St-Zip: PALM HARBOR, FL 34684

Title: TREA
Name: BOULAY, DOTTIE
Address: 3520 CAYMAN ROAD
City-St-Zip: PALM HARBOR, FL 34684

Title: SEC
Name: BRADLEE, MERRILL
Address: 3540 BIRKDALE LANE
City-St-Zip: PALM HARBOR, FL 34684

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

Title: DIR
Name: TUTTY, JIM
Address: 3536 BIRKDALE LANE
City-St-Zip: PALM HARBOR, FL 34684

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: WINFRED E ELLENWOOD

MGR

04/23/2010

Electronic Signature of Signing Officer or Director

Date