2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37576

FILED Mar 15, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEW-HEART COMMUNITY MANAGEMENT, LLC ELLENWOOD, WINFRED E 2706 ALT US 19 N 2706 ALT US 19 N SUITE 215 SUITE 215

PALM HARBOR, FL 34683 US 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 03/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TUTTY, JIM Name:

Address: 3536 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**

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

Title: SEC

Name: BRADLEE, MERRILL Address: 3535 BIRKDALE LANE City-St-Zip: PALM HARBOR, FL 34684

Title: DIR

SPRECHER, JANE Name: 3540 CAYMAN CT. Address: 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** 03/15/2011