

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40827

FILED
Jan 06, 2011
Secretary of State

Entity Name: RIGEL'S COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4895 MARINER VILLAGE LN
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

4895 MARINER VILLAGE LN
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0336788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL ROSENBAUM
250 AUSTRALIAN AVE SOUTH
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROSENBAUM MOLLENGARDEN JANSSEN & SIRACUSA
250 AUSTRALIAN AVE SOUTH
SUITE 500
WEST PALM BEACH, FL 33401 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: PETER MOLLENGARDEN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: HOLT, ED
Address: 4259 N.E. RIGELS COVE WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: PD
Name: LICHT, JACK
Address: 4171 N.E. RIGELS COVE WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: TD
Name: CRAWFORD, JOHN
Address: 4149 N.E. RIGELS COVE WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: S
Name: KOLOS, GERI
Address: 4309 N.E. RIGELS COVE WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: ED, KOLOS
Address: 3588 NE OCEAN BLVD
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D
Name: GEBAL, VICTOR
Address: 4193 NE RIGEL'S COVE WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

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: JOHN LICHT

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date