## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N40827

FILED Feb 14, 2012 Secretary of State

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

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

4895 MARINER VILLAGE LN STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

4895 MARINER VILLAGE LN STUART, FL 34997 US

FEI Number: 65-0336788 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:

ROSENBAUM MOLLENGARDEN JANSSEN & SIRACUSA 250 AUSTRAILIAN 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:

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: SD

Name: CRAWFORD, JOHN

Address: 4149 N.E. RIGELS COVE WAY
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: TD

Name: MONDO, ROBERT

Address: 4237 N.E. RIGELS COVE WAY City-St-Zip: JENSEN BEACH, FL 34957

Title:

Name: ED, KOLOS

Address: 3588 NE OCEAN BLVD City-St-Zip: JENSEN BEACH, FL 34957 US

Title:

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: JACK LICHT PRES 02/14/2012