

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47072

FILED
Apr 17, 2009
Secretary of State

Entity Name: MARINA COVE HOMEOWNERS ASSOCIATION AT THE VILLAGE OF HIGHLANDS RIDGE, INC.

Current Principal Place of Business:

2724 E WATERVIEW DRIVE
AVON PARK, FL 33825 US

New Principal Place of Business:

2883 DOCKSIDE DR.
AVON PARK, FL 33825 US

Current Mailing Address:

2724 E WATERVIEW DRIVE
AVON PARK, FL 33825 US

New Mailing Address:

2883 DOCKSIDE DR.
AVON PARK, FL 33825 US

FEI Number: 65-0321051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLING, LEE JAY
529 VERSAILLES DR STE 103
MAITLAND, FL 32751 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: PD () Delete
Name: ABBEY, KEITH
Address: 2924 E WATERVIEW DR
City-St-Zip: AVON PARK, FL 33825

Title: VD () Delete
Name: PRICKETT, DAN
Address: 2860 S DRIFTWOOD CT
City-St-Zip: AVON PARK, FL 33825 US

Title: SD () Delete
Name: RUBLE, NANCY
Address: 2869 E SPINNAKER DRIVE
City-St-Zip: AVON PARK, FL 33825 US

Title: TD () Delete
Name: KONRAD, MARK
Address: 2801 S. DRIFTWOOD CT.
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: ELAINE, HALL
Address: 2880 S. DOCKSIDE CICLE
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: JONES, DON
Address: 2801 S DRIFTWOOD CT
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEKELY, STEPHEN T
Address: 2883 S DOCKSIDE DR.
City-St-Zip: AVON PARK, FL 33825

Title: VD (X) Change () Addition
Name: SCRUTON, PAUL
Address: 2904 FAIRWAY VISTA
City-St-Zip: AVON PARK, FL 33825 US

Title: SD (X) Change () Addition
Name: HALL, ELAINE
Address: 2880 S DRIFTWOOD CT.
City-St-Zip: AVON PARK, FL 33825 US

Title: TD (X) Change () Addition
Name: RAYNHAM, BUD
Address: 3300 GREENSKEEPER DR.
City-St-Zip: AVON PARK, FL 33825

Title: D (X) Change () Addition
Name: ABBEY, KEITH
Address: 2724 E. WATERVIEW DR.
City-St-Zip: AVON PARK, FL 33825

Title: D (X) Change () Addition
Name: RAPP, BILL
Address: 2813 E. WATERVIEW DR.
City-St-Zip: AVON PARK, FL 33825

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: STEPHEN T. SEKELY

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date