2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47072

FILED Mar 29, 2010 Secretary of State

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

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

2883 DOCKSIDE DR.

AVON PARK, FL 33825 US

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

COLLING, LEE JAY 529 VERSAILLES DR STE 103 MAITLAND, FL 32751 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: PD

Name: SEKELY, STEPHEN T Address: 2883 S DOCKSIDE DR. City-St-Zip: AVON PARK, FL 33825

Title: VD

 Name:
 SCRUTON, PAUL

 Address:
 2904 FAIRWAY VISTA

 City-St-Zip:
 AVON PARK, FL 33825 US

Title: SD

Name: DAVIS, DONALD
Address: 2704 E. WATERVIEW DR.
City-St-Zip: AVON PARK, FL 33825 US

Title: TD

Name: RAYNHAM, BUD

Address: 3300 GREENSKEEPER DR. City-St-Zip: AVON PARK, FL 33825

Title:

Name: ABBEY, KEITH

Address: 2724 E. WATERVIEW DR. City-St-Zip: AVON PARK, FL 33825

Title: [

Name: TRISSELL, GEORGIA
Address: 2835 S. MAINSAIL DR.
City-St-Zip: AVON PARK, FL 33825

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: STEPHEN T. SEKELY PRES 03/29/2010