2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM DOCUMENT # N47566 **Secretary of State** SECRET COVE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 1166 P.O. BOX 1166 EATON PARK, FL 33840 EATON PARK, FL 33840 01232005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3134250 \$8.75 Additional 5. Certificate of Status Desired Fee Required The second second 6. Name and Address of Current Registered Agent DO NOT WRITE PHELPS, CAROL 3310 ANCHOR LANE LAKELAND, FL 33801 IN THIS SPACE

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8. The above	e named entity submits this statement for the	ourgose of changing its registers	ed office or r	egistered agent, or both	, in the State of Florida. I am familiar with, and accept
	tions of registered agent.	F - 1		-g	,
SIGNATURE.				•	,
old in Alberta	Signature, typed or printed name of registered agent and title	e il applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE
	Filing Fee is \$61.25 Due by May 1, 2005	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PD DESMOND, GARY 3542 DOVETRAIL LANE N. LAKELAND, FL 33813				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD PHELPS, CAROL 3310 ANCHOR LANE LAKELAND, FL 33801				U00000335082 U4/27/05-80110-023 61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MEYERS, GLORIA 936 CAPTIVA POINT LAKELAND, FL. 33801			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		±.			

12. I horeby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Applied For

Not Applicable