2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 07, 2007 08:00 AM Secretary of State DOCUMENT # N47566 1. Entity Name 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 CR2E037 (4/06) 03252007 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3134250 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PHELPS, CAROL DO NOT WRITE 3310 ANCHOR LANE LAKELAND, FL 33801 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of redistered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME HUTCHINS, KEN STREET ADDRESS 1002 CAPTIVA PT CITY-ST-ZIP LAKELAND, FL 33801 TITLE STD PHELPS, CAROL STREET ADDRESS 3310 ANCHOR LANE CITY-ST-ZIP LAKELAND, FL 33801 NAME MEYERS, GLORIA STREET ADDRESS 936 CAPTIVA PT DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33801 TITLE

5-3-07 Date

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STARK, DONNA

2028 DANTE ST

LAKELAND, FL 33801

Applied For

Not Applicable