

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47566

FILED  
May 05, 2009  
Secretary of State

Entity Name: SECRET COVE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

P.O. BOX 1166  
EATON PARK, FL 33840

**New Principal Place of Business:**

2028 DANTE ST  
LAKELAND, FL 33801

**Current Mailing Address:**

P.O. BOX 1166  
EATON PARK, FL 33840

**New Mailing Address:**

FEI Number: 59-3134250      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

PHELPS, CAROL  
3310 ANCHOR LANE  
LAKELAND, FL 33801      US

**Name and Address of New Registered Agent:**

STARK, DONNA M DR  
2028 DANTE ST  
LAKELAND, FL 33801      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: DONNA STARK

05/05/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: HUTCHINS, KEN  
Address: 1002 CAPTIVA PT  
City-St-Zip: LAKELAND, FL 33801

Title: STD      ( ) Delete  
Name: PHELPS, CAROL  
Address: 3310 ANCHOR LANE  
City-St-Zip: LAKELAND, FL 33801

Title: PD      ( ) Delete  
Name: MEYERS, GLORIA  
Address: 936 CAPTIVA PT  
City-St-Zip: LAKELAND, FL 33801

Title: D      ( ) Delete  
Name: STARK, DONNA  
Address: 2028 DANTE ST  
City-St-Zip: LAKELAND, FL 33801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: HUTCHINS, KEN MR  
Address: 1002 CAPTIVA PT  
City-St-Zip: LAKELAND, FL 33801

Title: STD      (X) Change ( ) Addition  
Name: STARK, DONNA DR  
Address: 2028 DANTE ST  
City-St-Zip: LAKELAND, FL 33801

Title: PD      (X) Change ( ) Addition  
Name: SHELBURNE, JOHN MR  
Address: 2028 DANTE ST  
City-St-Zip: LAKELAND, FL 33801

Title: VPD      (X) Change ( ) Addition  
Name: REWAH, HEMCHAND MR  
Address: 301 KASSIK CIRCLE  
City-St-Zip: ORLANDO, FL 32824

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: DONNA STARK

STD

05/05/2009

Electronic Signature of Signing Officer or Director

Date