

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47566

FILED
May 14, 2012
Secretary of State

Entity Name: SECRET COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2028 DANTE ST
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1166
EATON PARK, FL 33840 US

New Mailing Address:

FEI Number: 59-3134250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, DONNA M DR
2028 DANTE ST
LAKELAND, FL 33801 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: VP
Name: MATTHEWS, PATRICK MR
Address: 1742 SIR JOHN CT.
City-St-Zip: ORLANDO, FL 32837 US

Title: STD
Name: REWAH, HEMCHAND MR
Address: 301 KASSIK CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: PD
Name: STARK, DONNA DR
Address: 2028 DANTE ST
City-St-Zip: LAKELAND, FL 33801

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: DONNA M. STARK

PD

05/14/2012

Electronic Signature of Signing Officer or Director

Date