2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # N48367** 04-28-2005 90190 015 ****61.25 RUM COVE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 7092 PLACIDA RD 7092 PLACIDA RD 14004586 CAPE HAZE, FL 33946 CAPE HAZE, FL 33946 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-0415240 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, KEN 7092 PLACIDA RD Street Address (P.O. Box Number is Not Acceptable) CAPE HAZE, FL 33946 City Zip Code 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 registered agent. SIGNATURE . Signature, typed or printed name of regetered agent and title if applicable. (NOTE: Registered Agent signiture required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE DS ☐ Delete TITO F ☑ Change ☐ Addition Director BECKSTEAD, DEAN L. NAME NAME Beekstead, Ogan, L STREET ADDRESS 7092 PLACIDA RD. STREET ADORESS 2093 Placida Road Care Haze, FL 33946 CAPE HAZE, FL CITY-ST-ZIP CITY-ST-ZIP DVT TITLE ☐ Delete TITLE **Change** Secretary/Treasurer ☐ AddItion FITZSIMMONS, TIMOTHY NAME NAME Fitzs immons, Timothy 2012 Placida Rd. STREET ADDRESS 7092 PLACIDA RD. STREET ADDRESS CAPE HAZE, FL CITY-ST-ZIP CKTY-ST-ZIP Cape Haze, FL 33946 DP TITLE ☐ Delete President TITLE Change ☐ Addition Jacobson, Jeffery 1092 Placida Rd Rt 2 Cape Hoze, FL 93946 NAME JACOBSON, JEFFERY NAME STREET ADDRESS 7092 PLACIDA RD RC 2 STREET ADORESS CAPE HAZE, FL 33946 CITY-ST-ZIP CITY-ST-ZIP Orrector Gupta: Rajort 59 Beach side Avc. Westport, CT 06886 TITLE ☐ Detete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all there like empowered.

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941-697-6996

Daytime Phone #

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