

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48367

FILED
Apr 09, 2009
Secretary of State

Entity Name: RUM COVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7092 PLACIDA RD
CAPE HAZE, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

7092 PLACIDA RD
CAPE HAZE, FL 33946 US

New Mailing Address:

FEI Number: 65-0415240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMOUR, CRAIG
7092 PLACIDA RD.
CAPE HAZE, FL 33946 US

Name and Address of New Registered Agent:

REMOUR, CRAIG A
7092 PLACIDA RD.
CAPE HAZE, FL 33946 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: CRAIG A. REMOUR

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKSTEAD, DEAN L
Address: 7092 PLACIDA RD
City-St-Zip: PLACIDA, FL 33946

Title: P () Delete
Name: JACOBSON, SYLVIA
Address: 7092 PLACIDA ROAD PC2
City-St-Zip: CAPE HAZEL, FL 33946

Title: D () Delete
Name: JACOBSON, JEFFREY
Address: 7092 PLACIDA RD RC 2
City-St-Zip: CAPE HAZE, FL 33946

Title: D () Delete
Name: SLANE, ROBERT
Address: 417 PASADENA EXTENSION
City-St-Zip: PITTSBURGH, PA 15215

Title: ST () Delete
Name: BECKSTEAD, JAMIE
Address: 7092 PLACIDA ROAD
City-St-Zip: CAPE HAZE, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change () Addition
Name: BECKSTEAD, JAMIE
Address: 7092 PLACIDA ROAD
City-St-Zip: CAPE HAZE, FL 33946 US

Title: P (X) Change () Addition
Name: JACOBSON, SYLVIA
Address: 7092 PLACIDA ROAD, RC #2
City-St-Zip: CAPE HAZE, FL 33946 US

Title: D (X) Change () Addition
Name: JACOBSON, JEFFREY
Address: 7092 PLACIDA RD, RC #2
City-St-Zip: CAPE HAZE, FL 33946

Title: D (X) Change () Addition
Name: SLANE, ROBERT
Address: 417 PASADENA EXTENSION
City-St-Zip: PITTSBURGH, PA 15215 US

Title: D (X) Change () Addition
Name: SLANE, VICTORIA
Address: 417 PASADENA EXTENSION
City-St-Zip: PITTSBURGH, PA 15215 US

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: CRAIG A. REMOUR

MGR

04/09/2009

Electronic Signature of Signing Officer or Director

Date