2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48367

FILED Apr 17, 2012 Secretary of State

Entity Name: RUM COVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7092 PLACIDA RD

CAPE HAZE, FL 33946 US

Current Mailing Address: New Mailing Address:

7092 PLACIDA RD

CAPE HAZE, FL 33946 US

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

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

BECKSTEAD, JAMIE FREY, CHERI L 7092 PLACIDA RD. FREY, CHERI L 7092 PLACIDA RD.

CAPE HAZE, FL 33946 US 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: CHERI LYNN FREY 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/T

Name: BECKSTEAD, JAMIE
Address: 7092 PLACIDA ROAD
City-St-Zip: CAPE HAZE, FL 33946 US

Title: F

Name: JACOBSON, SYLVIA
Address: 7092 PLACIDA ROAD, RC #2
City-St-Zip: CAPE HAZE, FL 33946 US

Title: VP

Name: JACOBSON, JEFFREY
Address: 7092 PLACIDA RD, RC #2
City-St-Zip: CAPE HAZE, FL 33946

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: CHERI LYNN FREY MGR 04/17/2012