

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49467

FILED
Feb 16, 2004
Secretary of State**Entity Name:** COUNTRY COVE HOMEOWNERS ASSOCIATION, INC. (BREVARD COUNTY)**Current Principal Place of Business:**1600 COUNTRY COVE CIRCLE
MALABAR, FL 32950 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 500607
MALABAR, FL 32950 US**New Mailing Address:****FEI Number:** 59-3121445**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUCHWEITZ, MARK
1608 SUNNY BROOK LANE N.E.
#107
PALM BAY, FL 32905 US**Name and Address of New Registered Agent:**JARVI, BRADLEY R
1608 SUNNY BROOK LANE N.E.
#107
PALM BAY, FL 32905 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: BRADLEY R. JARVI

02/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: DEZMAN, PATRICIA
Address: 1670 COUNTRY COVE CIRCLE
City-St-Zip: MALABAR, FL 32950**Title:** VD () Delete
Name: SOKOLOF, LAURA
Address: 1707 COUNTRY COVE CIRCLE
City-St-Zip: MALABAR, FL 32950**Title:** SDTD () Delete
Name: MISNER, KIM
Address: 1110 BAYWOOD CT.
City-St-Zip: MALABAR, FL 32950**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: DEZMAN, PATRICIA
Address: 1670 COUNTRY COVE CIRCLE
City-St-Zip: MALABAR, FL 32950**Title:** VD (X) Change () Addition
Name: WOLLARD, ALAN
Address: 1623 COUNTRY COVE CIRCLE
City-St-Zip: MALABAR, FL 32950**Title:** SDTD (X) Change () Addition
Name: MERRICK, RICHARD
Address: 1737 COUNTRY COVE CIRCLE
City-St-Zip: MALABAR, FL 32950

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALAN WOLLARD

VD

02/16/2004

Electronic Signature of Signing Officer or Director

Date