2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49467

FILED Jun 21, 2011 Secretary of State

Entity Name: COUNTRY COVE HOMEOWNERS ASSOCIATION, INC. (BREVARD COUNTY)

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

1737 COUNTRY COVE CIR MALABAR, FL 32950 US

Current Mailing Address: New Mailing Address:

1737 COUNTRY COVE CIR MALABAR, FL 32950 US

FEI Number: 59-3121445 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:

MERRICK, VICKY 1737 COUNTRY COVE CIR MALABAR, FL 32950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: WOLLARD, ERIN

Address: 1623 COUNTRY COVE CIRCLE

City-St-Zip: MALABAR, FL 32950

Title: D

Name: FORGETTA, WENDY
Address: 1100 BAYWOOD COURT
City-St-Zip: MALABAR, FL 32950

Title: PD

Name: MERRICK, VICKY

Address: 1737 COUNTRY COVE CIRCLE

City-St-Zip: MALABAR, FL 32950

Title: STD

Name: MISNER, BERT

Address: 1110 BAYWOOD COURT City-St-Zip: MALABAR, FL 32950

Title: D

 Name:
 ENSTICE, RICHARD

 Address:
 1689 COUNTRY COVE CIR

 City-St-Zip:
 MALABAR, FL 32950

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: MARIE THIBODEAUX CAM 06/21/2011