

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51192

FILED
Apr 09, 2009
Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF MEYERS COVE, INC.

Current Principal Place of Business:

P.O. BOX 2192
TARPON SPRINGS, FL 346882192

New Principal Place of Business:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 US

Current Mailing Address:

P.O. BOX 2192
TARPON SPRINGS, FL 346882192

New Mailing Address:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 US

FEI Number: 59-3180794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, LISA
1705 MEYERS COVE DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

JIM NOBLES MANAGEMENT, INC.
251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 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: SHERON O. NICHOLS

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RYLE, GARY
Address: 1748 MEYERS COVE DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD () Delete
Name: MATTHEWS, LISA
Address: 1705 MEYERS COVE DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PD () Delete
Name: HARVEY, DAVE
Address: 2324 RESERVE COURT
City-St-Zip: LAND O LAKES, FL 34639

Title: VD () Delete
Name: BURNS, ROBERT
Address: 1616 MEYERS COVE DR.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: TROIO, MATTHEW
Address: 1727 MEYERS COVE DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURNS, ROBERT
Address: 1616 MEYERS COVE DR
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: STD (X) Change () Addition
Name: MATTHEWS, LISA
Address: 1705 MEYERS COVE DR
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D (X) Change () Addition
Name: TROIO, MATT
Address: 1727 MEYERS COVE DR.
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D (X) Change () Addition
Name: MENENDEZ, SHEILA
Address: 1634 MEYERS COVE DR.
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D (X) Change () Addition
Name: CHRYSAKIS, PHIL
Address: 1615 MEYERS COVE DR
City-St-Zip: TARPON SPRINGS, FL 34689 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: ROBERT BURNS

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date