2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51192

Apr 26, 2011 Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF MEYERS COVE, INC.

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

%JIM NOBLES MANAGEMENT, INC. 251 WINDWARD PASSAGE, SUITE F CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

%JIM NOBLES MANAGEMENT, INC 251 WINDWARD PASSAGE, SÚITE F CLEARWATER, FL 33767

FEI Number: 59-3180794 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:

NICHOLS, SHERON O LCAM JIM NOBLES MANAGEMENT, INC. %JIM NOBLES MANAGEMENT, INC 251 WINDWARD PASSAGE 251 WINDWARD PASSAGE, SUITE F SUITE F CLEARWATER, FL 33767 ÚS 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 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BURNS, ROBERT Name: Address: 1616 MEYERS COVE DR City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: STD

Name: MATTHEWS, LISA Address: 1705 MEYERS COVE DR City-St-Zip: TARPON SPRINGS, FL 34689 US

Title:

TROIO, MATT Name:

1727 MEYERS COVE DR. Address: City-St-Zip: TARPON SPRINGS, FL 34689 US

Title:

Name: MENENDEZ, SHEILA Address: 1634 MEYERS COVE DR.

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title:

CHRYSAKIS, PHIL Name: 1615 MEYERS COVE DR Address: City-St-Zip: TARPON SPRINGS, FL 34689 US

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: ROBERT BURNS PD 04/26/2011