2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51250

FILED Jan 30, 2010 Secretary of State

Date

Entity Name: FINN'S COVE II HOMEOWNERS ASSOCIATION, INC.

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

545 HALLOWELL CIRCLE 3906 WOODGLADE COVE ORLANDO, FL 32828 US WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

PO BOX 780247

ORLANDO, FL 328780247 US

FEI Number: 59-3187323 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:

KILGO, CARLA

545 HALLOWELL CIRCLE

ORLANDO, FL 32828 US

SELTZER, ROBERT

3906 WOODGLADE COVE

WINTER PARK, FL 32792 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: ROBERT SELTZER 01/30/2010

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: TD

Name: TAYLOR, TERRY
Address: 807 JULLIARD COURT
City-St-Zip: ORLANDO, FL 32828

Title: SD

 Name:
 BRAZ, RONALD

 Address:
 822 HAVENWOOD DRIVE

 City-St-Zip:
 ORLANDO, FL 32828

Title: VD

 Name:
 COFFEY, JOHN

 Address:
 803 HALLOWELL CIR

 City-St-Zip:
 ORLANDO, FL 32828

Title: PD

Name: KILGO, CARLA
Address: 545 HALLOWELL CIR.
City-St-Zip: ORLANDO, FL 32828

Title: D

Name: MOSCHOS, KATHI Address: 827 HALLOWELL CIR. City-St-Zip: ORLANDO, FL 32828

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: CARLA KILGO PD 01/30/2010