2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004731

FILED Feb 21, 2009 Secretary of State

Entity Name: SOUTH TROPICAL COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 542423 1160 TROPICAL COVE DR. MERRITT ISLAND, FL 32954 US MERRITT ISLAND, FL 32952 US **Current Mailing Address: New Mailing Address:** P.O. BOX 542423 MERRITT ISLAND, FL 32954 US FEI Number: 59-3207627 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: CROWLEY, NANCY 1160 TROPICAL COVE DR MERRITT ISLAND, FL 32952 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PALIN, JENNIFER Name: PALIN, JENIFER Name: 1100 TROPICAL COVE DR. Address: 1100 TROPICAL COVE DR. Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952 Title: Title: () Delete () Change () Addition Name: MURDOCH, CINDY Name: Address: 3141 LOST LAGOON CT Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: Title: () Delete Title: () Change () Addition CROWLEY, NANCY Name: Name: 1160 TROPICAL COVE DR Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: Title: SD () Delete Title: () Change () Addition CROWLEY, NANCY Name: Name: 1160 TROPICAL COVE DRIVE Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip:

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: NANCY CROWLEY S/D 02/21/2009