

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: NATURE'S COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

880 NATURES COVE RD
DANIA BEACH, FL 33004 US

New Principal Place of Business:

880 NATURES COVE RD
SUITE C
DANIA BEACH, FL 33004 US

Current Mailing Address:

880 NATURES COVE RD
DANIA BEACH, FL 33004 US

New Mailing Address:

880 NATURES COVE RD
SUITE C
DANIA BEACH, FL 33004 US

FEI Number: 65-0466402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: PD
Name: RIMOLI, LUIS
Address: 902 NATURES COVE RD
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VD
Name: HARRIS, WILLIAM
Address: 902 NATURES COVE RD
City-St-Zip: DANIA BEACH, FL 33004 US

Title: TD
Name: VANIMAN, NANCY
Address: 880 NATURE'S COVE RD
City-St-Zip: DANIA BEACH, FL 33004

Title: DS
Name: RAUHE, KATJA
Address: 900 NATURES COVE RD
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: SHUEY, ELIZABETH
Address: 885 NATURE'S COVE RD
City-St-Zip: DANIA BEACH, FL 33004

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: KATJA RAUHE

SD

01/11/2011

Electronic Signature of Signing Officer or Director

Date