2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000497

FILED Feb 04, 2009 Secretary of State

Entity Name: PLEASANT COVE HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 1675 OCEANA DRIVE MERRITT ISLAND, FL 32952

New Mailing Address: Current Mailing Address:

1675 OCEANA DRIVE MERRITT ISLAND, FL 32952

FEI Number: 59-2393945 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:

PICKLES, TIMOTHY ESQ 3490 N US HIGHWAY 1 NORTH COCOA, FL 32926

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HALL, WANDA HALL, WANDA Name: Name: 1675 OCEANA DR 4 Address: 1675 OCEANA DR #4 Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Delete Title: () Change () Addition

MCCLURE, MARYANN Name: Name: Address: 1675 OCEANA DRIVE, #3 Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip:

Title: () Delete Title: (X) Change () Addition VOYTKO, CAROL SAWYER, DAVID Name: Name:

1675 OCEANA DR 6 1675 OCEANA DR #8 Address: Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MERRITT ISLAND, FL 32952

Title: Title: **PRES** (X) Change () Addition () Delete

Name: BROWN, LARRY Name: BROWN, LARRY BOARD OF DIRECTOR, 1675 OCEANA DR #2 Address: Address: 1675 OCEANA DR #2 City-St-Zip: MERRITT ISLAND, FL 32902 City-St-Zip: MERRITT ISLAND, FL 32952

Title: () Delete Title: (X) Change () Addition

HORTON, JOAN COOK, ROBERT L Name: Name: 1675 OCEANA DR 18 1675 OCEANA DR #12 Address: Address: MERRITT ISLAND, FL 32952 City-St-Zip: City-St-Zip: MERRITT ISLAND, FL 32952

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: LARRY BROWN **PRES** 02/04/2009