2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002937

FILED Apr 26, 2005 Secretary of State

Entity Name: DEER POINT COVE HOMEOWNERS ASSOCIATION, INC.

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

2 COLLEY COVE 15 COLLEY COVE

GULF BREEZE, FL 32561 GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

P.O. BOX 957

GULF BREEZE, FL 32562

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANNEN, DAVID A SANSOM, RANDALL L 2 COLLEY COVE 10 COLLEY COVE

GULF BREEZE, FL 32561 US GULF BREEZE, FL 32561 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: RANDALL L SANSOM 04/26/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BRANNEN, DAVID A
 Name:
 FALZONE, TIMOTHY D

 Address:
 2 COLLEY COVE
 Address:
 15 COLLEY COVE

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:
 GULF BREEZE, FL 32561

Title: DV () Delete Title: DV (X) Change () Addition Name: STILLMAN, ERIC Name: TIDWELL, MICHAEL D

Address: 7 COLLEY COVE
City-St-Zip: GULF BREEZE, FL 32561

Address: 2 COLLEY COVE
City-St-Zip: GULF BREEZE, FL 32561

City-St-Zip: GULF BREEZE, FL 32561

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

 Name:
 ADAMS, HOLLY
 Name:
 SELLARS, RHONDA

 Address:
 8 COLLEY COVE
 Address:
 5 COLLEY COVE

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:
 GULF BREEZE, FL 32561

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

 Name:
 SANSOM, RANDALL
 Name:
 SANSOM, RANDALL L

 Address:
 10 COLLEY COVE
 Address:
 10 COLLEY COVE

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:
 GULF BREEZE, FL 32561

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

 Name:
 RICHARDSON, KAREN
 Name:

 Address:
 3 COLLEY COVE
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDALL L SANSOM S 04/26/2005