

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003256

FILED
Apr 30, 2009
Secretary of State

Entity Name: ORANGE COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

715 SUNBURST COVE LANE
WINTER GARDEN, FL 34787

New Principal Place of Business:

769 CITRUS COVE LANE
WINTER GARDEN, FL 34787

Current Mailing Address:

C/O LIGHTHOUSE MANAGEMENT
P.O. BOX 0774
WINDERMERE, FL 347860774

New Mailing Address:

FEI Number: 59-3309992 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
%C. JOHN CHRISTENSEN, ESQ.
2500 MAITLAND CENTER PKWY., STE. 209
MAITLAND, FL 32715 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: DST () Delete
Name: GEBHARDT, MICHAEL
Address: 701 SUNBURST COVE LANE
City-St-Zip: WINTER GARDEN, FL 347874400

Title: DVP () Delete
Name: HORROCKS, CHARLES
Address: 769 CITRUS COVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: DP () Delete
Name: COOK, MINGTOY
Address: 741 CITRUS COVE DR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: HORROCKS, CHARLES
Address: 769 CITRUS COVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: DVP (X) Change () Addition
Name: COOK, MINGTOY
Address: 741 CITRUS COVE DR
City-St-Zip: WINTER GARDEN, FL 34787

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: CHARLES HORROCKS

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date