2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003256

FILED Mar 25, 2010 Secretary of State

Entity Name: ORANGE COVE HOMEOWNERS' ASSOCIATION, INC.

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

769 CITRUS COVE LANE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3309992 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:

BECKER & POLIAKOFF, P.A. %C. JOHN CHRISTENSEN, ESQ. 2500 MAITLAND CENTER PKWY., STE. 209 MAITLAND, FL 32715 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:

Γitle: DVP

 Name:
 GEBHARDT, MICHAEL

 Address:
 701 SUNBURST COVE LANE

 City-St-Zip:
 WINTER GARDEN, FL 347874400

Title: DP

Name: HORROCKS, CHARLES
Address: 769 CITRUS COVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: DST

 Name:
 COOK, MINGTOY

 Address:
 741 CITRUS COVE DR

 City-St-Zip:
 WINTER GARDEN, FL 34787

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: CHARLES HORROCKS DP 03/25/2010