2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003628

FILED Feb 27, 2008 Secretary of State

Entity Name: VISTA COVE HOMEOWNERS ASSOCIATION, INC.

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

19717 GULF BLVD

INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

1110 PINELLAS BAYWAY #207 PO BOX 618

TIERRA VERDE, FL 33715 US BAY PINES, FL 33744 US

FEI Number: 59-3279168 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:

TIERRA VERDE PROPERTY MANAGEMENT

1110 PINELLAS BAYWAY #207

19455 GULF BLVD

TIERRA VERDE, FL 33715 US 8A INDIAN SHORES., FL 33785 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: LISA CERCEK 02/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DAVIS, VIRGINIA
 Name:
 DAVIS, VIRGINIA

 Address:
 1110 PINELLAS BAYWAY #207
 Address:
 19717 GULF BLVD #4

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:
 INDIAN SHORES, FL 33785

Title: TD () Delete Title: TD (X) Change () Addition Name: DUNKELBARGER, JUDY Name: DUNKELBARGER, JUDY

Address: 1110 PINELLAS BAYWAY #207 Address: 19717 GULF BLVD #7
City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: INDIAN SHORES, FL 33785

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

 Name:
 MYERS, ELIZABETH
 Name:

 Address:
 19717 GULF BLVD #8
 Address:

 City-St-Zip:
 INDIAN SHORES, FL 33785
 City-St-Zip:

 $\label{eq:time_problem} \mbox{Title:} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Change (X) Addition}$

 Name:
 Name:
 PETERS, KIM

 Address:
 Address:
 19717 GULF BLVD #9

 City-St-Zip:
 City-St-Zip:
 INDIAN SHORES, FL 33785

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

 Name:
 Name:
 KERZICNIK, ERNIE

 Address:
 Address:
 19717 GULF BLVD #6

 City-St-Zip:
 City-St-Zip:
 INDIAN SHORES, FL 33785

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: LISA CERCEK AGEN 02/27/2008

Electronic Signature of Signing Officer or Director

Date