2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2005 8:00 am Secretary of State DOCUMENT # N9400003660 1. Entity Name 05-05-2005 90101 039 ****61.25 LONG COVE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 200 EXECUTIVE WAY PO BOX 2055 PONTE VEDRA FL 32004 50048962 PONTE VEDRA FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-3255512 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EWING, JOHN T Street Address (P.O. Box Number is Not Acceptable) 200 EXECUTIVE WAY **STE 111** PONTE VEDRA FL 32082 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution, Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TD TITLE Delete TITLE Change WILLIAM F-15 TING 1590 It ARBOUR CLUB ORIVE MILLER, WENDELL 1545 HARBOUR CLUB DR. STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 PONTE VEDRA FL 32082 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE LAWRENCE KELLY 1588 HARBUUR CLUB ORIVE ROMAIN, CHARLES NAME NAME 1585 HARBOUR CLUB DR. STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 PONTE VENRA, 1= 4 320 82 CITY ST-ZIP CITY-ST-ZIP Delete TITLE 'Addition LORRAINE RUSSIALL 1577 H ARBOUR CLUB ORIVE LAWRENC, RUTH L NAME 1584 HARBOUR CLUB DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 PONTE VEWRA, FL 320+Z CITY-ST-7IP Delete ☐ Addition TITLE ☐ Change BUCKMAN, DAVID NAME NAME 1592 HARBOUR CLUB DRIVE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition FITTING, BILL NAME NAME 1597 HARBOUR CLUB DRIVE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

WILLIMM 1-155146 4/26/5 904-280-7616

GOFFICER OR DIRECTOR Dayling Phone #