2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # N94000003660 1. Entity Name 04-24-2006 90413 029 ****61.25 LONG COVE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 2055 PONTE VEDRA FL 32004 200 EXECUTIVE WAY PONTE VEDRA FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 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 Name 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Addition ☐ Delete Change Change LARRY KELLY 1588 HARBOURCLUB ORIVE LAWRENCE, KELLY NAME NAME STREET ADDRESS 1588 HARBOUR CLUB DRIVE STREET ADDRESS PONTE VEDRA, FL 32082 PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP ST X Addition TITLE ☐ Delete MIKE NEISLY RUSSELL, LORRAINE NAME NAME 1600 HAR BOUR CLUB ORIVE 1577 HARBOUR CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP PONTE VEDRAFL 32002 Change TITLE Addition TITLE Delete MARTHA PARK 1569 HARBOUR CLUB ORIVE FITTING, WILLIAM NAME NAME STREET ADDRESS 1597 HARBOUR CLUB DRIVE STREET ADDRESS CITY-ST-7IP PONTE VEDRA BEACH FL 32082 PUNTE VEDRA, FL 32082 CITY-ST-7IP Change TITLE Addition ☐ Delete TITLE LORRAINE RUSSELL 1577 HARBOUR CLUB ORIVE NAME NAME STREET ADDRESS STREET ADDRESS POHTE VEDRA FL 320+2 CITY-ST-ZIP CITY-SI-7IP Addition TITLE ☐ Defete TITLE Change DAVIO BLACKMAN NAME NAME 1592 ITARBOUR LLUB ORIVE STREET ADDRESS STREET ADDRESS PONTE VEDRH FL 3 20+2 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE Addition PEGGY THOMAS 1553 HARBOUR CLUB ORIVE NAME NAME STREET ADDRESS STREET ADDRESS ,FL 32082 PONTE VEORA CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE:

904-280-7616

FILED