

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90161 046 ****61.25

DOCUMENT # N94000003660 1. Entity Name LONG COVE HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business 200 EXECUTIVE WAY #111 PONTE VEDRA FL 32082 US			Mailing Address PO BOX 2055 PONTE VEDRA FL 32004 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number Applied For Not Applicable 59-3255512				1st MOORE CR2E037 (10/07)	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent EWING, JOHN T 200 EXECUTIVE WAY STE 111 PONTE VEDRA FL 32082			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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) DATE _____					
FILE NOW: FEE IS \$61.25 Due By May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME ☐ Delete #P KELLY, LARRY STREET ADDRESS 1588 HARBOUR CLUB DRIVE CITY-ST-ZIP PONTE VEDRA BEACH FL 32082			TITLE NAME ☐ Change ☒ Addition VP WILLIAM TICHELLE STREET ADDRESS 1552 HARBOUR CLUB DRIVE CITY-ST-ZIP PONTE VEDRA, FL 32082		
TITLE NAME ☒ Delete D RUSSELL, LORRAINE STREET ADDRESS 1577 HARBOUR CLUB DRIVE CITY-ST-ZIP PONTE VEDRA BEACH FL 32082			TITLE NAME ☐ Change ☒ Addition ST CATHY PARRISH STREET ADDRESS 1572 HARBOUR CLUB DRIVE CITY-ST-ZIP PONTE VEDRA, FL 32082		
TITLE NAME ☒ Delete P NEELY, MIKE STREET ADDRESS 1600 HARBOUR CLUB DRIVE CITY-ST-ZIP PONTE VEDRA BEACH FL 32082			TITLE NAME ☐ Change ☒ Addition D MARGARET LUCHI STREET ADDRESS 1541 HARBOUR CLUB DRIVE CITY-ST-ZIP PONTE VEDRA, FL 32082		
TITLE NAME ☐ Delete ST PARK, MARTHA STREET ADDRESS 1569 HARBOUR CLUB DRIVE CITY-ST-ZIP PONTE VEDRA BEACH FL 32082			TITLE NAME ☐ Change ☐ Addition		
TITLE NAME ☐ Delete D BLANC, FRANKLIN STREET ADDRESS 1548 HARBOUR CLUB DR CITY-ST-ZIP PONTE VEDRA BEACH FL 32082			TITLE NAME ☐ Change ☐ Addition		
TITLE NAME ☐ Delete			TITLE NAME ☐ Change ☐ Addition		

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: Lawrence J Neely (LAWRENCE J NEELY) 4/15/08 904-934-3569