2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003660

FILED Apr 07, 2011 Secretary of State

Entity Name: LONG COVE HOMEOWNERS ASSOCIATION, INC.

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

151 SAWGRASS CORNERS DRIVE

SUITE 204 G

PONTE VEDRA, FL 32082 US

Current Mailing Address: New Mailing Address:

PO BOX 2055

PONTE VEDRA, FL 32004 US

FEI Number: 59-3255512 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:

EWING, JOHN T 151 SAWGRASS CORNERS DRIVE STE 204 G PONTE VEDRA, FL 32082 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: F

Name: PARRISH, RICK

Address: 1572 HARBOUR CLUB DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST

 Name:
 LUCHI, MARGARET

 Address:
 1541 HARBOUR CLUB DRIVE

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

Title: VP

Name: TICKLE, WILLIAM

Address: 1552 HARBOUR CLUB DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

 Name:
 GEORGE, ANNETTE

 Address:
 1580 HARBOUR CLUB DR

 City-St-Zip:
 PONTE VEDRA BEACH, FL
 32082

Title: [

Name: HAWKE, ERNEST

Address: 1577 HARBOUR CLUB DRIVE City-St-Zip: PONTE VEDRA, FL 32082

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: RICK PARRISH P 04/07/2011