2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003660

Apr 07, 2012 Secretary of State

Entity Name: LONG COVE HOMEOWNERS ASSOCIATION, INC.

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

151 SAWGRASS CORNERS DRIVE 151 SAWGRASS CORNERS DRIVE

SUITE 204 G SUITE 217

PONTE VEDRA, FL 32082 PONTE VEDRA, FL 32082

Current Mailing Address: New Mailing Address:

PO BOX 2055 130 CORRIDOR RD.

PONTE VEDRA, FL 32004 US # 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 EWING, JOHN T 151 SAWGRASS CORNERS DRIVE 130 CORRIDOR RD. STE 204 G # 2055

PONTE VEDRA, FL 32082 US PONTE VEDRA, FL 32004 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: 04/07/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PARRISH, RICK Name:

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

Title:

Name: VIGIL, DAVID

Address: 1584 HARBOUR CLUB DRIVE City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VΡ

TICKLE, WILLIAM Name:

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

Title:

Name: GEORGE, ANNETTE 1580 HARBOUR CLUB DR Address:

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

Title:

HAWKE, ERNEST Name:

1577 HARBOUR CLUB DRIVE Address: 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 Ρ 04/07/2012