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

## Mar 31, 2005 08:00 AM Secretary of State DOCUMENT # N94000003874 1. Entity Name OLD TAVERNIER COVE NEIGHBORHOOD ASSOCIATION, INC. Mailing Address Principal Place of Business P.O. BOX 1558 TAVERNIER FL 33070 190 ATLANTIC CR DR. TAVERNIER FL 33070 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE Applied For City & State City & State 4, FEI Number 65-0512226 Not Applicable ΖIp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOERNER, MAXINE E Street Address (P.O. Box Number is Not Acceptable) 190 ATLANTIC CIRCLE DR TAVERNIER FL 33070 City 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 reinstaling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTOR 11. 10, ☐ Change Addition TITLE TITLE Delete ALLEN, ALICE NAME NAME 133 SUNRISE DRIVE STREET ADDRESS STREET ADDRESS TAVERNIER FL 33070 CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE U00000281827 03/31/05-80018-011 61.25 MCDONOUGH, VANNA NAME NAME 134 COWE ST STREET ADDRESS STREET ADDRESS TAVERNIER FL CITY+ST-70P CITY - ST - ZIP Addition ☐ Change Delete ME TITLE LOUGHNER, LARRY NAME NAME 160 SUNRISE DR STREET AUDRESS STREET ADDRESS TAVERNIER FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE BOERNER, MAXINE NAME NAME 190 ATLANTIC CIRCLE DR STREET ADDRESS STREET ADDRESS TAVERNIER FL 33070 CITY-ST-ZIP CITY - ST-ZIP ☐ Change Addition TITLE DILE Delete MCHUGH, GEORGE C NAME NAME 134 LOWE ST STREET ADDRESS STREET ADDRESS TAVERNIER FL CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE BYRUM, DAVID NAME NAME 126 OCEAN VIEW DRIVE STREET ADDRESS STREET AUDRÉSS TAVERNIER FL 33070 CHY-ST-ZIP CITY - \$1 - 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 of 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

agree Ad Har 3/27/05

FILED