2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003874

FILED Jan 14, 2010 Secretary of State

Entity Name: OLD TAVERNIER COVE NEIGHBORHOOD ASSOCIATION, INC.

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

190 ATLANTIC CR DR. TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1558

TAVERNIER, FL 33070 US

FEI Number: 65-0512226 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:

BOERNER, MAXINE E 190 ATLANTIC CIRCLE DR TAVERNIER, FL 33070 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:

Title: F

Name: ALLEN, ALICE
Address: 133 SUNRISE DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: VP

Name: MCDONOUGH, VANNA Address: 134 COWE ST City-St-Zip: TAVERNIER, FL

Title: S

Name: LOUGHNER, LARRY Address: 160 SUNRISE DR City-St-Zip: TAVERNIER, FL

Title: T

Name: BOERNER, MAXINE
Address: 190 ATLANTIC CIRCLE DR
City-St-Zip: TAVERNIER, FL 33070

Title:

Name: MCHUGH, GEORGE C Address: 134 LOWE ST City-St-Zip: TAVERNIER, FL

Title:

Name: BYRUM, DAVID

Address: 126 OCEAN VIEW DRIVE City-St-Zip: TAVERNIER, FL 33070

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: MAXINE E BOERNER TREA 01/14/2010