

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005264

FILED  
Apr 27, 2005  
Secretary of State

**Entity Name:** CAROLINE COVE OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

4736 BLANDING BLVD  
JACKSONVILLE, FL 32210 US

**New Principal Place of Business:**

463499 STATE ROAD 200  
YULEE, FL 32097 US

**Current Mailing Address:**

P.O. BOX 351086  
JACKSONVILLE, FL 322235 US

**New Mailing Address:**

P O BOX 1987  
YULEE, FL 32041 US

**FEI Number:** 59-3272841

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HALL, GEORGE HG  
4736 BLANDING BLVD.  
JACKSONVILLE, FL 32210 US

**Name and Address of New Registered Agent:**

POWELL, TERRELL J  
P O BOX 1987  
YULEE, FL 32041 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: TERRELL J POWELL

04/27/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: WHITING, PATRICIA A  
Address: 3014 CAROLINE CREST DRIVE EAST  
City-St-Zip: JACKSONVILLE, FL 32225

Title: PD ( ) Delete  
Name: SHOEMAKER, RICHARD W  
Address: 11175 MIKRIS DRIVE NORTH  
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD ( ) Delete  
Name: THOMPSON, WILLIAM W  
Address: 3046 CAROLINE CREST DR E.  
City-St-Zip: JACKSONVILLE, FL 32225

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ST (X) Change ( ) Addition  
Name: WHITING, PATRICIA A  
Address: 3014 CAROLINE CREST DRIVE EAST  
City-St-Zip: JACKSONVILLE, FL 32225

Title: PD (X) Change ( ) Addition  
Name: BRESLAND, BRYAN  
Address: 11219 MIKRIS DRIVE, N  
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change ( ) Addition  
Name: PERRY, LINDA  
Address: 2963 MIKRIS DRIVE, E  
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: TERRELL J POWELL

RA

04/27/2005

Electronic Signature of Signing Officer or Director

Date