

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005264

FILED
Feb 24, 2006
Secretary of State

Entity Name: CAROLINE COVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

New Principal Place of Business:

4736 BLANDING BLVD
JACKSONVILLE, FL 32210 US

Current Mailing Address:

P O BOX 1987
YULEE, FL 32041 US

New Mailing Address:

PO BOX 350210
JACKSONVILLE, FL 32235 US

FEI Number: 59-3272841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HALL, GEORGE H ESQ
4736 BLANDING BLVD
JACKSONVILLE, FL 32210 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: GEORGE H.G. HALL, ESQ

02/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEKARA, TINA M
Address: 11215 MIKRIS DR N
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: DEVENNY, MARYANN
Address: 2981 MIKRIS DRIVE E
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST (X) Change () Addition
Name: EMMERT, JOHN E
Address: 2925 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 Chapter 119, 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: MARYANN DEVENNY

VP

02/24/2006

Electronic Signature of Signing Officer or Director

Date