## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N94000005264

FILED Apr 27, 2007 Secretary of State

Entity Name: CAROLINE COVE OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4736 BLANDING BLVD JACKSONVILLE, FL 32210 LIS **Current Mailing Address: New Mailing Address:** PO BOX 350210 2900 HARTLEY ROAD JACKSONVILLE, FL 32235 US JACKSONVILLE, FL 32257 US FEI Number: 59-3272841 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition MEKARA, TINA M Name: Name: 11215 MIKRIS DR N Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition Name: DEVENNY, MARYANN Name: EMMERT, MANESSA Address: 2981 MIKRIS DRIVE E Address: 2925 MIKRIS DR E City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225 Title: () Delete Title: () Change () Addition EMMERT, JOHN E Name: Name: 2925 MIKRIS DRIVE E Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CLINTON PYLE MGR 04/27/2007