

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005264

FILED
Apr 24, 2012
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 350210
JACKSONVILLE, FL 322350210 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:

THOMPSON, WILLIAM W
4736 BLANDING BLVD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC
463499 STATE ROAD 200
YULEE, FL 32097 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: SCOTT W STEFFEN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, FELIPE G
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: VPD
Name: MESSICK, WILLIAM
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: STD
Name: JONES, LEONA C
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

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: SCOTT W STEFFEN

RA

04/24/2012

Electronic Signature of Signing Officer or Director

Date