2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001290

FILED Jan 26, 2009 Secretary of State

Entity Name: CHRISTOPHER COVE HOMEOWNERS' ASSOCIATION, INC.

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

% SHARON K. NELLIS % SHARON K. NELLIS 2316 EMILYS WAY 2316 EMILYS WAY

GREEN COVE SPRINGS, FL 32043 US FLEMING ISLAND, FL 32003 US

Current Mailing Address: New Mailing Address:

% SHARON K. NELLIS % SHARON K. NELLIS 2316 EMILYS WAY 2316 EMILYS WAY

GREEN COVE SPRINGS, FL 32043 US FLEMING ISLAND, FL 32003 US

FEI Number: 59-3307423 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:

WOOD, JAMES R 9471 BAYMEADOWS ROAD SUITE 403 JACKSONVILLE, FL 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:DAVIDSON, DAVIDName:DAVIDSON, DAVIDAddress:429 RIVER BIRCHAddress:429 RIVER BIRCH

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP () Delete Title: VP (X) Change () Addition

Name:TANK, BOBName:TANK, BOBAddress:2276 EMILY'S WAYAddress:2276 EMILY'S WAY

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: FLEMING ISLAND, FL 32003

 Title:
 SBOD () Delete
 Title:
 SBOD (X) Change () Addition

 Name:
 LOGSTON, KARLA
 Name:
 LOGSTON, KARLA

Address: 433 RIVER BIRCH LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043
Address: 433 RIVER BIRCH LANE
City-St-Zip: FLEMING ISLAND, FL 32003

 Name:
 NELLIS, SHARON
 Name:
 NELLIS, SHARON

 Address:
 2316 EMILY'S WAY
 Address:
 2316 EMILY'S WAY

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: FLEMING ISLAND, FL 32003

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: SHARON K. NELLIS T 01/26/2009