2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001290

FILED Feb 23, 2011 Secretary of State

Entity Name: CHRISTOPHER COVE HOMEOWNERS' ASSOCIATION, INC.

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

% SHARON K. NELLIS C/O VELMA MARVIN
2316 EMILYS WAY 417 RIVER BIRCH LANE

FLEMING ISLAND, FL 32003 US FLEMING ISLAND, FL 32003 US

Current Mailing Address: New Mailing Address:

% SHARON K. NELLIS
2316 EMILYS WAY
C/O VELMA MARVIN
417 RIVER BIRCH LANE

FLEMING ISLAND, FL 32003 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:

NELLIS, SHARON K MARVIN, VELMA H

CHRISTOPHER COVE HOMEOWNERS ASSOC. INC.

CHRISTOPHER COVE HOMEOWNERS ASSOC. INC.

2316 EMILY'S WAY

FLEMING ISLAND, FL 32003 US

417 RIVER BIRCH LANE
FLEMING ISLAND, FL 32003 US

FLEMING ISLAND, FL 32003 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: VELMA H. MARVIN 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RUFI, JOHN Address: 2279 EMILY'S WAY

City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP

 Name:
 EISNER, NANCY

 Address:
 2280 EMILY'S WAY

 City-St-Zip:
 FLEMING ISLAND, FL 32003

Title: SBOD

Name: ELIZABETH, SPEER
Address: 2296 EMILY'S WAY

City-St-Zip: FLEMING ISLAND, FL 32003

Title: T

 Name:
 MARVIN, VELMA H

 Address:
 417 RIVER BIRCH LANE

 City-St-Zip:
 FLEMING ISLAND, FL 32003

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: VELMA H. MARVIN T 02/23/2011