2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002421

US

FILED Feb 28, 2011 Secretary of State

Entity Name: PARKWOOD COVE HOMEOWNERS' ASSOCIATION, INC.

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

1515 ABACO COVE NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

PO BOX 5141 NICEVILLE, FL 32578

FEI Number: 59-3317777 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:

WELSCH, LESLIE

1515 ABACO COVE

NICEVILLE, FL 32578 US

WELSCH, RANDALL

1515 ABACO COVE

NICEVILLE, FL 32578 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: RANDALL WELSCH 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ECHLING, KATIE
Address: 1506 ABACO COVE
City-St-Zip: NICEVILLE, FL 32578

Title: DS

Name: BOWMAN, JOAN Address: 1507 ABACO COVE City-St-Zip: NICEVILLE, FL 32578

Title: DT

Name: RITTERBAND, JENNA Address: 4504 BOCA DRIVE City-St-Zip: NICEVILLE, FL 32578

Title: DV

Name: WELSCH, RANDALL
Address: 1515 ABACO COVE
City-St-Zip: NICEVILLE, FL 32578

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: RANDALL WELSCH DV 02/28/2011