2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002459

FILED Feb 28, 2012 Secretary of State

Entity Name: CEDAR COVE HOMEOWNERS ASSOCIATION, INC.

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

306 KENDALL DRIVE WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

P.O. BOX 9301 WINTER HAVEN, FL 33883

FEI Number: 59-3157424 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:

BATISTA, JOSE 306 KENDALL DRIVE WINTER HAVEN, FL 33884 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 BATISTA, JOSE

 Address:
 306 KENDALL DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: D/V

 Name:
 SHOULTS, DAVID

 Address:
 342 VAIL DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: D/S

 Name:
 DAVIS, AUDRA

 Address:
 303 KENDALL DR

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: [

Name: MANNIX, BJ Address: 363 VAIL DR

City-St-Zip: WINTER HAVEN, FL 33884

Title: D/T

Name: WHITING, CAROLINE Address: 361 VAIL DR

City-St-Zip: WINTER HAVEN, FL 33884

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: CAROLINE WHITING D/T 02/28/2012