

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 04, 2012
Secretary of State

DOCUMENT# N95000002459

Entity Name: CEDAR COVE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**306 KENDALL DRIVE
WINTER HAVEN, FL 33884**New Principal Place of Business:**369 VAIL DRIVE
WINTER HAVEN, FL 33884**Current Mailing Address:**P.O. BOX 9301
WINTER HAVEN, FL 33883**New Mailing Address:****FEI Number:** 59-3157424**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BATISTA, JOSE
306 KENDALL DRIVE
WINTER HAVEN, FL 33884 US**Name and Address of New Registered Agent:**WRIGHT, PAGE
369 VAIL 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.

SIGNATURE: PAGE WRIGHT

06/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: WRIGHT, PAGE
Address: 369 VAIL DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D/V
Name: MANNIX, BJ
Address: 363 VAIL DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D/S
Name: WOLFORD, CINDY
Address: 353 BANYON DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: ROUSCH, DAVE
Address: 349 BANYAN DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D/T
Name: UNGERICH, RHONDA
Address: 305 KENDALL 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: RHONDA UNGERICH

DT

06/04/2012

Electronic Signature of Signing Officer or Director

Date