2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005658

FILED Mar 01, 2012 Secretary of State

Entity Name: THE COVE PROPERTY OWNERS' ASSOCIATION, INC.

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

2141 LAKEVIEW DRIVE SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

2141 LAKEVIEW DRIVE SEBRING, FL 33870

FEI Number: 59-3430806 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:

RHOADES, CLIFFORD R 2141 LAKEVIEW DRIVE SEBRING, FL 33870 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, DON MCQUEEN Address: 4701 VILLA MARE' LANE City-St-Zip: NAPLES, FL 34103

Title: VD

 Name:
 GRAVES, DEBRA K

 Address:
 124 LAGONI LANE

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: STD

 Name:
 PAHL, JOHN R

 Address:
 160 LAGONI LANE

 City-St-Zip:
 LAKE PLACID, FL 33852

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: DON MCQUEEN SMITH PD 03/01/2012