2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # N97000005954 02-09-2006 90025 024 ****61.25 1. Entity Name SIMMONS COVE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3024 PERSIMMON CIRCLE FERNANDINA BEACH FL 32034 3024 PERSIMMON CIRCLE FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address 3019 Persimmon Circle, West 3019 Persimmen Cincle. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-3475496 Fernandira Beach RHAANDINA BEEZH Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired ILS A 32*034* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Winn John GLEICHAUF, JAMES J Street Address (P.O. Box Number is Not Acceptable) 3024 PERSIMMON CIRCLE FERNANDINA BEACH FL 32034 3019 Parsimmon Circle Fernandina Beach 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. President Harold Perry PRES TITLE Delete TITLE ☐ Channe Addition BEARD, WINONA NAME NAME 3026 Persimmon Circle 1544 PERSIMMON CIRCLE STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 Petnandina Beach CITY-ST-ZIP CITY-ST-ZIP VP TITLE **☒** Delete Addition TITLE BURNETTE, GEORGE NAME NAME 1546 PERSIMMON CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7/8 FERNANDINA BEACH FL 32034 CITY-ST-ZIP ろわづり SEC Delete TITLE ☐ Addition TITLE MEALING, JESSE NAME NAME STREET ADDRESS 1510 PERSIMMON CIRCLE STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP TRE Treasurer Delete ☐ Change TITLE TITLE Addition John W. Winn GLEICHAUF, JAMES J NAME NAME 3019 Persimmon Circle, West STREET ADDRESS 3024 PERSIMMON CIRCLE STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP 32034 DIR TITLE Delete TITLE Pireçtor **Addition** MUIR, ROBERT S Jamie LeBlane NAME NAME 3052 PERSIMMON CIRCLE STREET ADDRESS STREET ADDRESS 3056 Persimmon C FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FILED

Feb 09, 2006 8:00 am