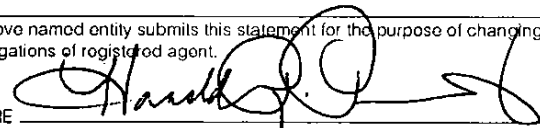


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 01, 2007 8:00 am
Secretary of State

03-01-2007 90021 037 ****61.25

DOCUMENT # N97000005954			
1. Entity Name SIMMONS COVE OWNERS ASSOCIATION, INC.			
Principal Place of Business 3019 PERSIMMON CIRCLE W FERNANDINA BEACH FL 32034		Mailing Address 3019 PERSIMMON CIRCLE W FERNANDINA BEACH FL 32034	
2. Principal Place of Business - No P.O. Box # 3026 PERSIMMON CIRCLE		3. Mailing Address P.O. BOX 15352	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State FERNANDINA BEACH, FL.		City & State FERNANDINA BEACH, FL.	
Zip 32034	Country U.S.A.	Zip 32035	Country U.S.A.
6. Name and Address of Current Registered Agent GLEICHAUF, JAMES J 3019 PERSIMMON CIRCLE W FERNANDINA BEACH FL 32034		7. Name and Address of New Registered Agent Name PERRY, HAROLD Street Address (P.O. Box Number is Not Acceptable) 3026 PERSIMMON CIRCLE N. City FERNANDINA BEACH, FL Zip Code 32034	
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  DATE 2/24/2007 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)			



1st MOORE CR2E037 (10/06)

FILE NOW: FEE IS \$61.25 Due By May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES PERRY, HAROLD 3026 PERSIMMON CIRCLE FERNANDINA BEACH FL 32034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRADLEY, JACK 1541 PERSIMMON CIRCLE FERNANDINA BEACH FL 32034 ☒ DISCARD Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC MEALING, JESSE 1510 PERSIMMON CIRCLE FERNANDINA BEACH FL 32034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WINN, JOHN W 3019 PERSIMMON CIRCLE FERNANDINA BEACH FL 32034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEBLANC, JAMIE 3056 PERSIMMON CIRCLE FERNANDINA BEACH FL 32034 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-2007 (904) 583-4118