

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006851

FILED
Mar 10, 2009
Secretary of State

Entity Name: OAK ISLAND COVE COMMUNITY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7862 W IRLO BRONSON
SUITE 128
KISSIMMEE, FL 347471769

New Principal Place of Business:

2884 S. OSCEOLA AVE
ORLANDO, FL 32806

Current Mailing Address:

7862 W IRLO BRONSON
SUITE 128
KISSIMMEE, FL 347471769

New Mailing Address:

WORLD OF HOMES
ORLANDO, FL 32806

FEI Number: 59-3619121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON.BEHRN, GARY
2872 BLOOMING ALAMANDA LP
KISSIMMEE, FL 347472252 US

Name and Address of New Registered Agent:

WORLD OF HOMES
2884 S. OSCEOLA AVE.
ORLANDO, FL 32806 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: EDDIE VARGAS, JR.

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VON.BEHRN, GARY
Address: 7862 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 347471769

Title: D () Delete
Name: REESE, GARY
Address: 7862 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 347471769

Title: D () Delete
Name: DOYLE, KEVIN
Address: 7862 W IRLO BRONSON WY
City-St-Zip: KISSIMMEE, FL 347471769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VON.BEHRN, GARY
Address: 7862 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 347471769

Title: DTR (X) Change () Addition
Name: REESE, GARY
Address: 7862 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 347471769

Title: DVP (X) Change () Addition
Name: DOYLE, KEVIN
Address: 7862 W IRLO BRONSON WY
City-St-Zip: KISSIMMEE, FL 347471769

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDDIE VARGAS, JR.

PM

03/10/2009

Electronic Signature of Signing Officer or Director

Date