

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096264

Entity Name: FRIAR'S COVE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1358 KINGS HWY.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1358 KINGS HWY.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3354431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARTIN, CONSTANCE
1358 KINGS HWY.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PARTIN, ROY F
3160 FRIAR'S COVE ROAD
ST. CLOUD, FL 34772 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: ROY F. PARTIN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARTIN, CONSTANCE
Address: 1358 KINGS HWY.
City-St-Zip: KISSIMMEE, FL 34744

Title: O () Delete
Name: PARTIN, ROY F
Address: 3160 FRIARS COVE ROAD
City-St-Zip: ST. CLOUD, FL 34772 US

Title: O (X) Delete
Name: BAKER, KATHARINE P
Address: 1360 KINGS HIGHWAY
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/O (X) Change () Addition
Name: PARTIN, ROY F
Address: 3160 FRIARS COVE ROAD
City-St-Zip: ST. CLOUD, FL 34772 US

Title: O (X) Change () Addition
Name: BAKER, KATHARINE P
Address: 1360 KINGS HIGHWAY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHARINE P. BAKER

O

04/29/2008

Electronic Signature of Signing Officer or Director

Date