2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010943

Entity Name: COUNTRY COVE ESTATES ASSOCIATION, INC.

FILED
Apr 23, 2015
Secretary of State
CC3158995543

Current Principal Place of Business:

3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414

Current Mailing Address:

3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414 US

FEI Number: 56-2427858 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEYTONBOLIN, PL 4792 W COMMERCIAL BLVD FORT LAUDERDALE, FL 33319 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

Officer/Director Detail:

Title PRESIDENT Title VF

Name BERGMAN, WAYNE Name LOBBAN, NORMAN

Address 3461-B FAIRLANE FARMS ROAD Address 3461-B FAIRLANE FARMS ROAD

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

Title TREASURER Title SECRETARY

Name DAVIS, JOSHUA Name JOHNSON, ANDREW

Address 3461-B FAIRLANE FARMS ROAD Address 3461-B FAIRLANE FARMS ROAD

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

Title DIRECTOR Title TREASURER

Name RICCIO, CHRISTINA Name DAVIS, JOSHUA

Address 3461-B FAIRLANE FARMS ROAD Address 3461-B FAIRLANE FARMS ROAD

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

Title SECRETARY Title DIRECTOR

Name JOHNSON, ANDREW Name RICCIO, CHRISTINA

Address 3461-B FAIRLANE FARMS ROAD Address 3461-B FAIRLANE FARMS ROAD

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

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: WAYNE BERGMAN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/23/2015 Date