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: New Principal Place of Business:

7862 W IRLO BRONSON 2884 S. OSCEOLA AVE SUITE 128 ORLANDO, FL 32806

KISSIMMEE, FL 347471769

Current Mailing Address: New Mailing Address:

7862 W IRLO BRONSON WORLD OF HOMES SUITE 128 ORLANDO, FL 32806 KISSIMMEE, FL 347471769

FEI Number: 59-3619121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: DP (X) Change () Addition

 Name:
 VON.BEHREN, GARY
 Name:
 VON.BEHREN, GARY

 Address:
 7862 W IRLO BRONSON HWY
 Address:
 7862 W IRLO BRONSON HWY

 City-St-Zip:
 KISSIMMEE, FL 347471769
 City-St-Zip:
 KISSIMMEE, FL 347471769

Title: D () Delete Title: DTR (X) Change () Addition

Name: REESE, GARY Name: REESE, GARY

 Address:
 7862 W IRLO BRONSON HWY
 Address:
 7862 W IRLO BRONSON HWY

 City-St-Zip:
 KISSIMMEE, FL 347471769
 City-St-Zip:
 KISSIMMEE, FL 347471769

Title: D () Delete Title: DVP (X) Change () Addition

Name: DOYLE, KEVIN Name: DOYLE, KEVIN

 Address:
 7862 W IRLO BRONSON WY
 Address:
 7862 W IRLO BRONSON WY

 City-St-Zip:
 KISSIMMEE, FL 347471769
 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