

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731788

FILED
Mar 18, 2005
Secretary of State

Entity Name: THE COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2784 S OCEAN BLVD.
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

2784 S OCEAN BLVD.
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-1566808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ARBRAMS
2784 S. OCEAN BLVD.
APT. 105-N
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ABRAMS, MARTIN B MANAGER
2784 S. OCEAN BLVD.
APT. 105-N
PALM BEACH, FL 33480 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: MARTIN ABRAMS

03/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BROWN, ROBERT
Address: 2784 S OCEAN BLVD 208 N
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: EDMUND, MULCALY
Address: 2789 S. OCEAN BLVD APT405N
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: ABNER, GOCIEB
Address: 2784 S. OCEAN BLVD APT 383N
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: SCHWARTZ, LESLIE
Address: 2784 S OCEAN BLVD 2025
City-St-Zip: PALM BEACH, FL 33480

Title: P () Delete
Name: GERALD, FRANK
Address: 2784 S. OCEAN BLVD APT 4015
City-St-Zip: PALM BEACH, FL 33480

Title: AT () Delete
Name: MCDONNELL, SHEILA
Address: 2184 S. OCEAN BLVD., APT 206N
City-St-Zip: PALM BCH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, ROBERT
Address: 2784 S OCEAN BLVD 208 N
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: EDMUND, MULCALY
Address: 2789 S. OCEAN BLVD APT405N
City-St-Zip: PALM BEACH, FL 33480

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

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

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

Title: T (X) Change () Addition
Name: MCDONNELL, SHEILA
Address: 2184 S. OCEAN BLVD., APT 206N
City-St-Zip: PALM BCH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD FRANK

P

03/18/2005

Electronic Signature of Signing Officer or Director

Date