2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#731788

FILED Oct 04, 2010 Secretary of State

Entity Name: THE COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2784 S OCEAN BLVD.

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

2784 S OCEAN BLVD.

PALM BEACH, FL 33480 US

FEI Number: 59-1566808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THOMAS GEOFF/PROP MGR 2784 S. OCEAN BLVD. PALM BEACH, FL 33480 U:

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: GEOFF THOMAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

 Name:
 RUBINSTEIN, CHARLES

 Address:
 2784 S OCEAN BLVD 208 N

 City-St-Zip:
 PALM BEACH, FL 33480

Title:

 Name:
 SANDBERG, DAVID

 Address:
 2784 S OCEAN BLVD 103-E

 City-St-Zip:
 PALM BEACH, FL 33480

Title: D

 Name:
 IVANCEVIC, MARIE

 Address:
 2784 S OCEAN BLVD # 102S

 City-St-Zip:
 PALM BEACH, FL 33480

Title: F

 Name:
 STERN, JOHN

 Address:
 2784 S OCEAN BLVD

 City-St-Zip:
 PALM BEACH, FL 33480

Title:

Name: MEIER, THOMAS

Address: 2784 S. OCEAN BLVD APT 108N City-St-Zip: PALM BEACH, FL 33480

Title:

Name: ZIMET, BARBARA

Address: 2784 S OCEAN BLVD # 101S City-St-Zip: PALM BCH, FL 33480

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: JOHN STERN P 10/04/2010