2006 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Feb 21, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #733222** 02-21-2006 90026 003 ****61.25 THE COVE COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 21121 & 21133 85TH AVE C/O TFC MIAMI, FL 33156 12396 S W 82 AVE MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 CR2E037 (11/05) City & State 4. FEI Number 59-1602965 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent ---**HYMAN & KAPLAN** 150 W. FLAGLER ST, STE 2701 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33130 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE □ Delete TITLE Change ☐ Addition HODGE, ROBIN NAME NAME STREET ADDRESS 21121 SW 85TH AVE, #106 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP Delete Change ☐ Addition TAYLOR, STEPHEN NAME NAME STREET ADDRESS 21121 SW 85TH AVE, #411 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP TITLE - Delete TITLE ☐ Change ☐ Addition FIGUEROA, RICHARD NAME NAME STREET ADDRESS 21121 SW 85 AV 204 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MADALA, ZELDA NAME NAME STREET ADDRESS 21121 SW 85 AVE 307 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition Mendoza, Rose Marie 21133 Sw 85th Ove. #306 MORALES, MILAGROS NAME STREET ADDRESS 21133 SW 85TH AVE, #311 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 CITY-ST-ZIP Miami H. 33189 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

2-15-06

Daytime Phone #