

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 24, 2009
Secretary of State**

DOCUMENT# 733222

Entity Name: THE COVE COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**21121 SW 85 AVENUE
309A
CUTLER BAY, FL 33189 US**New Principal Place of Business:****Current Mailing Address:**21121 SW 85 AVENUE
309A
CUTLER BAY, FL 33189 US**New Mailing Address:****FEI Number:** 26-2836201 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRISCHER, STEVEN
7600 RED RD #305
SOUTH MIAMI, FL 33143 US**Name and Address of New Registered Agent:**GLASSFORD, DALE ESQ
12928 SW 133RD COURT SUITE A
MIAMI, FL 33186 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: DALE GLASSFORD

07/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FIGUEROA, RICHARD
Address: 21121 SW 85 AVE #204
City-St-Zip: CUTLER BAY, FL 33189**Title:** VP () Delete
Name: SALSTEIN, KATHY
Address: 21121 SW 85 AVE #311
City-St-Zip: CUTLER BAY, FL 33189**Title:** T () Delete
Name: DERRINGER, ADAM
Address: 7642 SW 166 TERRACE
City-St-Zip: MIAMI, FL 33157**Title:** S () Delete
Name: CONNOLLY, RICHARD
Address: 21121 SW 85 AVE. #205
City-St-Zip: CUTLER BAY, FL 33189**Title:** D () Delete
Name: BIGENHO, MIRIAM
Address: 21121 SW 85 AVE. #409
City-St-Zip: CUTLER BAY, FL 33189**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: FIGUEROA, RICHARD
Address: 21121 SW 85 AVE
City-St-Zip: CUTLER BAY, FL 33189**Title:** VP (X) Change () Addition
Name: SALSTEIN, KATHY
Address: 21121 SW 85 AVE
City-St-Zip: CUTLER BAY, FL 33189**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: CONNOLLY, RICHARD
Address: 21121 SW 85 AVE.
City-St-Zip: CUTLER BAY, FL 33189**Title:** D (X) Change () Addition
Name: BIGENHO, MIRIAM
Address: 21121 SW 85 AVE.
City-St-Zip: CUTLER BAY, FL 33189

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: DAN ADAMS

CAM

07/24/2009

Electronic Signature of Signing Officer or Director

Date