2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733222

FILED Feb 09, 2012 Secretary of State

Entity Name: THE COVE COMMUNITY ASSOCIATION, INC.

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

21121 SW 85 AVENUE

309A

CUTLER BAY, FL 33189 US

Current Mailing Address: New Mailing Address:

21121 SW 85 AVENUE # 309A

CUTLER BAY, FL 33189 US

FEI Number: 59-1602965 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: FIGUEROA, RICHARD
Address: 21121 SW 85 AVE
City-St-Zip: CUTLER BAY, FL 33189

Title: VF

 Name:
 DERRINGER, ADAM

 Address:
 21121 SW 85 AVE

 City-St-Zip:
 CUTLER BAY, FL 33189

Title:

Name: BIGENHO, MIRIAM Address: 21121 SW 85 AVE City-St-Zip: MIAMI, FL 33157

Title:

 Name:
 ORTEGA, THIAGO

 Address:
 21121 SW 85 AVE.

 City-St-Zip:
 CUTLER BAY, FL 33189

Title: [

 Name:
 ORTEGA, NELSON

 Address:
 21121 SW 85 AVE.

 City-St-Zip:
 CUTLER BAY, FL 33189

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: LISA ADAMS CAM 02/09/2012