

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 19, 2010
Secretary of State**

DOCUMENT# N01565

Entity Name: COVES AT ABERDEEN CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O GRS MANAGEMENT ASSOCIATION, INC.
3900 WOODLAKE BLVD, STE 309
LAKE WORTH, FL 33463 US**New Principal Place of Business:****Current Mailing Address:**C/O GRS MANAGEMENT ASSOCIATION, INC.
3900 WOODLAKE BLVD, STE 309
LAKE WORTH, FL 33463 US**New Mailing Address:**

FEI Number: 59-2641942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BROUGH CHADROW & LEVINE P.A.
1900 N. COMMERCE PKWY
WESTON, FL 33326 US**Name and Address of New Registered Agent:**

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: VP
Name: LOUZIN, ALAN
Address: 5843 PARKWALK DR
City-St-Zip: BOYNTON BEACH, FL 33437Title: SEC
Name: KEEGAN, YVETTE
Address: 6009 PARKWALK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437Title: P
Name: ROMANO, ROSE
Address: 6077 PARKWALK DR.
City-St-Zip: BOYNTON BEACH, FL 33437Title: TRES
Name: MCNAMEE, BILL
Address: 5969 PARKWALK DR
City-St-Zip: BOYNTON BEACH, FL 33437Title: D
Name: TOBACK, JOSEPH
Address: 5807 PARKWALK DR
City-St-Zip: BOYNTON BEACH, FL 33437Title: D
Name: BARELLA, BOB
Address: 5937 PARKWALK DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROSE ROMANO

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date