2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01565

FILED Mar 20, 2012 Secretary of State

Entity Name: COVES AT ABERDEEN CONDOMINIUM ASSOCIATION, INC.

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

C/O GRS MANAGEMENT ASSOCIATION, INC. 3900 WOODLAKE BLVD, STE 309 LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

C/O GRS MANAGEMENT ASSOCIATION, INC. 3900 WOODLAKE BLVD, STE 309 LAKE WORTH, FL 33463 US

FEI Number: 59-2641942 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:

BROUGH CHADROW & LEVINE P.A. 1900 N. COMMERCE PKWY WESTON, FL 33326 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: VP

Name: LOUZIN, ALAN
Address: 5843 PARKWALK DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SEC

 Name:
 KEEGAN, YVETTE

 Address:
 6009 PARKWALK DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: F

Name: ROMANO, ROSE Address: 6077 PARKWALK DR. City-St-Zip: BOYNTON BEACH, FL 33437

Title: TRES

 Name:
 MCNAMEE, BILL

 Address:
 5969 PARKWALK DR

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title:

 Name:
 TOBACK, JOESEPH

 Address:
 5807 PARKWALK DR

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: [

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 03/20/2012