

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008179

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE COVE AT BRIAR BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10191 W SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

J & L PROPERTY MGMT INC.
10191 W. SAMPLE RD SUITE 203
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 14-1865872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERAZZO, JAMES
10191 W SAMPLE ROAD
SUITE 203
CORAL SPRINGS, FL 33065 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: DP () Delete
Name: CARTEE, LYNN
Address: 3486 BRIAR BAY BLVD #205
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: BRIGHT, CHRISTINA
Address: 3512 BRIAR BAY BLVD #105
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DV () Delete
Name: ESCOBAR, LUCIA
Address: 3750 N. JOG RD #201
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Delete
Name: MONDONE, ROBERT
Address: 3496 BRIAR BAY BLVD #102
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRIGHT, CHRISTINA
Address: 3512 BRIAR BAY BLVD #105
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MCINERNEY, TOM
Address: 6451 LA GORCE CT
City-St-Zip: LAKE WORTH, FL 33463

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: JAMES CALDERAZZO

RA

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date