

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008179

FILED
Apr 05, 2010
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:

622 BANYAN TRAIL
SUITE 150
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

622 BANYAN TRAIL
SUITE 150
BOCA RATON, FL 33431

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:

ALLIANCE CAS, LLC
1000 E. HALLANDALE BEACH BLVD.
SUITE B-20
HALLANDALE BEACH, FL 33009 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: SANFORD FOX

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARTEE, LYNN
Address: 3486 BRIAR BAY BLVD #205
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: BRIGHT, CHRISTINE
Address: 3512 BRIAR BAY BLVD #105
City-St-Zip: WEST PALM BEACH, FL 33411

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

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

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: SANFORD FOX

MGR

04/05/2010

Electronic Signature of Signing Officer or Director

Date