

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 16, 2009
Secretary of State**

DOCUMENT# N05000010536

Entity Name: THE COVE AT ISLES AT BAYSHORE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-3665717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON & FURSHMAN
1666 KENNEDY CAUSEWAY
SUITE 302
N BAY VILLAGE, FL 33172 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: P () Delete
Name: HERRERA, MARIA CAROLINA
Address: 730 NW 107 AVE., 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: SIERRA, SYLVIA
Address: 730 NW 107 AVE., 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: DST () Delete
Name: AVILA, MIGUEL
Address: 730 NW 107 AVE., 4TH FLOOR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, MARIA CAROLINA
Address: 730 NW 107 AVE., 3RD FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: BALUJA, TERESA
Address: 730 NW 107 AVE., 3RD FLOOR
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: AVILA, MIGUEL
Address: 730 NW 107 AVE., 3RD FLOOR
City-St-Zip: MIAMI, FL 33172

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: MARIA CAROLINA HERRERA

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date