

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2010
Secretary of State

Entity Name: GEM COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4376-4389 LAKEWOOD ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4376-4389 LAKEWOOD ROAD
LAKE WORTH, FL 33461

New Mailing Address:

C/O BA PROPERTY MANAGEMENT
2889 10TH AVENUE NORTH, SUITE 302
LAKE WORTH, FL 33461

FEI Number: 20-2659837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN A. SANCHEZ, P.A.
10251 SUNSET DRIVE
SUITE A106
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BORELL, ALEXANDER
2889 10TH AVENUE NORTH
SUITE 302
MIAMI, FL 33173 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: ALEXANDER BORELL

04/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JARAMILLO, JAVIER
Address: 2889 10TH AVE N SUITE 302
City-St-Zip: LAKE WORTH, FL 33461

Title: DS
Name: CARBALLO, VICTORIA
Address: 2889 10TH AVE N SUITE 302
City-St-Zip: LAKE WORTH, FL 33461

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: ANDREA BORELL

MGR

04/18/2010

Electronic Signature of Signing Officer or Director

Date