## 2008 NOT-FOR-PROFIT CORPORATION

## FILED Mar 18, 2008 8:00 am Secretary of State

Daytime Phone #

## ANNUAL REPORT

03-18-2008 90011 038 \*\*\*\*61.25 DOCUMENT # N93000000389 SOUTH COVE HOMEOWNERS' ASSOCIATION, INC. 40041020 Principal Place of Business Mailing Address CMC MGMT INC 2950 JOG ROAD LAKE WORTH, FL 33467 2950 JOG RD LAKE WORTH, FL 33467 3. Mailing Address 2. Principal Place of Business - No P.O. Box # CMC Manag Dame Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 Chg-NP CR2E037 (12/06) 2950 Applied For City & State City & State 4. FEI Number 65-0436242 Greenacres Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GERRISH, SCOTT same Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO ROAD **SUITE 33431** BOCA RATON, FL 33431 Road Zip Code 33467 8. 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. I am familiar with, and accept the obligations of registered agent **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TD TITLE Delete TITLE ☐ Change ☐ Addition BERTAZON, BENJAMIN NAME 105 COVE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition KREITMAN, IRWIN NAME 169 COVE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL CITY-ST-ZIP PD TITLE . Delete TITLE . Change. \_ 🔲 Addition SISSON, NOEL NAME NAME 200 COVE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL CITY - ST- 71P ☐ Delete TITLE TITLE ☐ Change ☐ Addition SIMMONDS, EMA NAME NAME 176 COVE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL CITY-ST-ZIP VPO TITLE ☐ Change TITLE ☐ Delete ☐ Addition BENNETT, JOAN NAME NAME STREET ADDRESS 189 COVE RD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Noel Sisson 641-1014 SIGNATURE: \