

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000389

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: SOUTH COVE HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

CMC MGMT  
2950 JOG ROAD  
LAKE WORTH, FL 33467 US

## Current Mailing Address:

CMC MGMT  
2950 JOG ROAD  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

CMC MANAGEMENT, INC.  
2950 JOG ROAD  
GREENACRES, FL 33467 US

## New Mailing Address:

CMC MANAGEMENT, INC.  
2950 JOG ROAD  
GREENACRES, FL 33467 US

FEI Number: 65-0436242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERRISH, SCOTT  
CMC MGMT, INC  
2950 JOG ROAD  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC  
6111 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487 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: LOU CAPLAN

03/25/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: BERTAZON, BENJAMIN  
Address: 105 COVE RD  
City-St-Zip: W PALM BCH, FL

Title: D ( ) Delete  
Name: KREITMAN, IRWIN  
Address: 169 COVE RD  
City-St-Zip: W PALM BCH, FL

Title: PD ( ) Delete  
Name: SISSON, NOEL  
Address: 200 COVE RD  
City-St-Zip: W PALM BCH, FL

Title: SD ( ) Delete  
Name: SIMMONDS, EMA  
Address: 176 COVE RD  
City-St-Zip: W PALM BCH, FL

Title: VPO ( ) Delete  
Name: BENNETT, JOAN  
Address: 189 COVE RD  
City-St-Zip: WEST PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BERTAZON, BENJAMIN  
Address: 105 COVE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: TD (X) Change ( ) Addition  
Name: MAST, NORMAN  
Address: 165 COVE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: PD (X) Change ( ) Addition  
Name: SISSON, NOEL  
Address: 200 COVE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: SD (X) Change ( ) Addition  
Name: ERSTEIN, HARRIS  
Address: 125 COVE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VPO (X) Change ( ) Addition  
Name: BENNETT, JOAN  
Address: 189 COVE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: NOEL SISSON

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date