

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 751405

FILED
May 13, 2005
Secretary of State

Entity Name: THE COVE TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

3119 S.W. 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

1172 S. DIXIE HWY
CORAL GABLES, FL 33146

Current Mailing Address:

3119 S.W. 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

1172 S. DIXIE HWY
CORAL GABLES, FL 33134

FEI Number: 59-2059535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
95 MERRICK WAY
SUITE 440
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134 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: LUIS F. DE LA CRUZ JR

05/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: METCALF, FREDERICK,
Address: 3119 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: POPHAM, DAVID,
Address: 3115 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MCCOY, DAVID,
Address: 3166 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GARCIA-DUFFOUR, JOSE
Address: 1172 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: S (X) Change () Addition
Name: ALVAREZ, ANTONIO
Address: 1172 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD (X) Change () Addition
Name: BALAGUE-ROCA, DOLORES
Address: 1172 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE GARCIA-DUFFOUR

PTD

05/13/2005

Electronic Signature of Signing Officer or Director

Date