

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751405

FILED
Apr 25, 2006
Secretary of State

Entity Name: THE COVE TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

1172 S. DIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HWY
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2059535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134 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: PTD () Delete
Name: GARCIA-DUFFOUR, JOSE
Address: 1172 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE GARCIA DUFFOUR

PTD

04/25/2006

Electronic Signature of Signing Officer or Director

Date