

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184110

FILED
Mar 16, 2009
Secretary of State

Entity Name: COVE BEACH CLUB, INC.

Current Principal Place of Business:

500 SOUTH OCEAN WAY
ATTN: ROBERT KLUPPT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

C/O BENCHMARK PROPERTY MGNT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

500 SOUTH OCEAN WAY
ATTN: ROBERT KLUPPT
DEERFIELD BEACH, FL 33441

New Mailing Address:

C/O BENCHMARK PROPERTY MGNT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067

FEI Number: 59-0794493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A.
6251 NORTH WEST 6TH WAY
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENBERG, JEROME
Address: 500 SOUTH OCEAN WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD () Delete
Name: KLUPPT, ROBERT
Address: 500 SOUTH OCEAN WAY, #605
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: DICKINSON, JOAN
Address: 500 S. OCEAN WAY, #304
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: KEMENY, KATHERINE
Address: 500 SOUTH OCEAN WAY, #612
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: RUPP, NINA
Address: 500 S. OCIAN WAY, #712
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MENNELLA, ROSEMARIE
Address: 500 SOUTH OCEAN WAY #803
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: LICHTMAN, RONALD
Address: 500 SOUTH OCEAN WAY, #305
City-St-Zip: DEERFIELD BEACH, FL 33441

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

Title: T (X) Change () Addition
Name: KEMENY, KATHERINE
Address: 500 SOUTH OCEAN WAY, #612
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P (X) Change () Addition
Name: RUPP, NINA
Address: 500 S. OCIAN WAY, #712
City-St-Zip: DEERFIELD BEACH, FL 33441

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN DICKENSON

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03/16/2009

Electronic Signature of Signing Officer or Director

_____ Date