

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184110

FILED
Mar 07, 2011
Secretary of State

Entity Name: COVE BEACH CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-0794493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER, P.A.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: P
Name: DISCH, GEORGE
Address: 4 THETFORD LANE
City-St-Zip: ROCKAWAY POINT, NY 11697

Title: VP
Name: ROBERT, DENISE
Address: 730 UPPER BELMONT
City-St-Zip: MONTREAL, QUEBEC, CANADA, CA H3Y 1K2

Title: T
Name: LARocca, NICOLAS
Address: 500 S.E. 21ST AVE. #511
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: SCHABERICK, SHEILA
Address: 500 SOUTH OCEAN WAY, #504
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: MEADOWS, DAVID
Address: 500 SE 21ST AVE #202
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: GEORGE DISCH

P

03/07/2011

Electronic Signature of Signing Officer or Director

_____ Date