| 2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT | 2017 | FLORIDA | NOT FOR | PROFIT | CORPORATION | ANNUAL | REPORT |
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DOCUMENT# 730391

Entity Name: THE COVE ASSOCIATION, INC.

Current Principal Place of Business:

100 CHERRY ST PANAMA CITY, FL 32401

Current Mailing Address:

100 CHERRY ST PANAMA CITY, FL 32401

FEI Number: 59-1556754

Name and Address of Current Registered Agent:

HESS, BRIAN 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 US

Certificate of Status Desired: No

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: BRIAN HESS | | | | | |
|-----------------------|--|-----------------|------------------------|------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Officer/Dire | ctor Detail : | | | | |
| Title | SECRETARY | Title | VP | | |
| Name | MORRISON, KATRINA | Name | MCCOY, ELKE | | |
| Address | 100 CHERRY ST 201 | Address | 100 CHERRY STREET #801 | | |
| City-State-Zip: | PANAMA CITY FL 32401 | City-State-Zip: | PANAMA CITY FL 32401 | | |
| Title | TREASURER | Title | DIRECTOR | | |
| Name | LEE, AARON | Name | LARSON, GEORGE M | | |
| | | Address | 100 CHERRY STREET | | |
| Address | 100 CHERRY STREET 403 | City-State-Zip: | PANAMA CITY FL 32401 | | |
| City-State-Zip: | PANAMA CITY FL 32401 | Title | DIRECTOR | | |
| Title | PRESIDENT | Name | ROGERS, DANNY | | |
| Name | NIX, LARRY | Address | 100 CHERRY ST 405 | | |
| Address | 100 CHERRY STREET UNIT 401 | City-State-Zip: | | | |
| City-State-Zip: | PANAMA CITY FL 32401 | | | | |
| Title | DIRECTOR | | | | |
| Name | MALLARY, JOHN | | | | |
| Address | 100 CHERRY ST 604 | | | | |
| City-State-Zip: | PANAMA CITY FL 32401 | | | | |

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

SIGNATURE: LARRY NIX

PRESIDENT

02/15/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 15, 2017 Secretary of State CC1665707743