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: ROBERT BLACK

Electronic Signature of Signing Officer/Director Detail

03/07/2016

SUITE 23 MIRAMAR BEACH, FL 32550

FEI Number: 59-3698632

Name and Address of Current Registered Agent:

GELDER, JAY B 10221 EMERALD COAST PARKWAY WEST SUITE 23 MIRAMAR BEACH, FL 32550 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:

Electronic Signature of Registered Agent

. .. (

| Officer/Director Detail : | | | |
|---------------------------|--|-----------------|--|
| Title | VP | Title | PRESIDENT |
| Name | CURTIS, CHRIS | Name | PHARR, ROBERT |
| Address | 10221 EMERALD COAST PKWY. W, SUITE 23 | Address | 10221 EMERALD COAST PKWY. W, SUITE 23 |
| City-State-Zip: | MIRAMAR BEACH FL 32550 | City-State-Zip: | MIRAMAR BEACH FL 32550 |
| Title | SECRETARY, TREASURER | | |
| Name | BLACK, ROBERT | | |
| Address | 10221 EMERALD COAST PKWY. W, SUITE 23 | | |
| City-State-Zip: | MIRAMAR BEACH FL 32550 | | |

Certificate of Status Desired: No

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000008207

Entity Name: COVE ON THE BAY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10221 EMERALD COAST PARKWAY WEST SUITE 23 MIRAMAR BEACH, FL 32550

Current Mailing Address:

10221 EMERALD COAST PARKWAY WEST

FILED Mar 07, 2016 Secretary of State CC0746283285

Date