2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N18000009062

Entity Name: THE COVE AT FALCON TRACE HOMEOWNER'S ASSOCIATION,

Current Principal Place of Business:

928 E. NEW HAVEN AVE. MELBOURNE, FL 32901

Current Mailing Address:

928 E. NEW HAVEN AVE. MELBOURNE, FL 32901 US

FEI Number: 83-1495756 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARIAS BOSINGER, PLLC 845 E NEW HAVEN AVE MELBOURNE, FL 32901 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: CARLOS R ARIAS 04/19/2023

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2023

Secretary of State 6651458117CC

Officer/Director Detail:

Title P/D Title SECRETARY, TREASURER,

DIRECTOR

PEDRETTI, SONJA Name Name FOLSTEIN, MICHAEL

Address 928 E. NEW HAVEN AVE. Address 928 E. NEW HAVEN AVE. MELBOURNE FL 32901

City-State-Zip: MELBOURNE FL 32901 City-State-Zip:

Title VP, DIRECTOR CHAN, YOOK Name

Address 928 E. NEW HAVEN AVE. City-State-Zip: MELBOURNE FL 32901

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.

04/19/2023 SIGNATURE: SONJA PEDRETTI **PRESIDENT**