

**2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N95000004630

**Entity Name:** C/HP COVE, INC.**Current Principal Place of Business:**122 EAST 42ND STREET, SUITE #4900  
NEW YORK, NY 10168**Current Mailing Address:**122 EAST 42ND STREET, SUITE #4900  
NEW YORK, NY 10168 US**FEI Number:** 52-1949584**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 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

Date

**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR  
Name BURNS, RICHARD F  
Address 122 EAST 42ND STREET, SUITE #4900  
City-State-Zip: NEW YORK NY 10168

Title VP, DIRECTOR  
Name WIEDORFER, JOSEPH P  
Address 122 EAST 42ND STREET, SUITE #4900  
City-State-Zip: NEW YORK NY 10168

Title SECRETARY  
Name VACCARO, THOMAS G  
Address 122 EAST 42ND STREET, SUITE #4900  
City-State-Zip: NEW YORK NY 10168

Title VP  
Name GREEN, STEPHEN M.  
Address 122 EAST 42ND STREET, SUITE #4900  
City-State-Zip: NEW YORK NY 10168

Title VP, DIRECTOR  
Name CORBETT, JOHN  
Address 2001 W BLUE HERON BLVD  
SUITE 201  
City-State-Zip: RIVIERA BEACH FL 33404

Title TREASURER  
Name ELEON, ALLA A.  
Address 122 EAST 42ND STREET, SUITE #4900  
City-State-Zip: NEW YORK NY 10168

Title VP  
Name MITCHELL, FRED C  
Address 122 EAST 42ND STREET, SUITE #4900  
City-State-Zip: NEW YORK NY 10168

Title VP  
Name JACOBS, HUGH  
Address 2001 W BLUE HERON BLVD  
SUITE 201  
City-State-Zip: RIVIERA BEACH FL 33404

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:** HUGH JACOBS

EVP/COO

01/11/2022

Electronic Signature of Signing Officer/Director Detail

Date