

2018 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 CORBETT, JOHN
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 TREASURER
Name CALDWELL, KAREN
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 MITCHELL, FRED C
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
Name FRY, PATRICK J.
Address 122 EAST 42ND STREET, SUITE #4900

City-State-Zip: NEW YORK NY 10168

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: THOMAS G. VACCARO

SECRETARY

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date