

2013 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 3605
NEW YORK, NY 10168

Current Mailing Address:

122 EAST 42ND STREET
SUITE 3605
NEW YORK, NY 10168 US

FEI Number: 52-1949584

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS STREET
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 DP
Name BURNS, RICHARD F
Address 122 EAST 42ND STREET, SUITE 3605
City-State-Zip: NEW YORK NY 10168

Title DV
Name CORBETT, JOHN
Address 319 CLEMATIS STREET, SUITE 409
City-State-Zip: WEST PALM BEACH FL 33401

Title DVS
Name WIEDORFER, JOSEPH P
Address 1090 VERMONT AVE., N.W., SUITE 400
City-State-Zip: WASHINGTON DC 20005

Title TREASURER
Name PARKINSON, GARY J
Address 122 EAST 42ND ST. #3605
City-State-Zip: NEW YORK NY 10168

Title V
Name VACCARO, THOMAS G
Address 1090 VERMONT AVE., N.W., SUITE 400
City-State-Zip: WASHINGTON DC 20005

Title VP
Name MITCHELL, FRED C
Address 122 EAST 42ND STREET, #3605
City-State-Zip: NEW YORK NY 10068

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

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date