

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 184110

Entity Name: COVE BEACH CLUB, INC.**Current Principal Place of Business:**CREST MANAGEMENT GROUP, INC
6413 CONGRESS AVENUE SUITE 100
BOCA RATON, FL 33487**Current Mailing Address:**6413 CONGRESS AVENUE
SUITE 100
BOCA RATON, FL 33487 US**FEI Number:** 59-0794493**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUDD, GARY
6413 CONGRESS AVENUE
SUITE 100
BOCA RATON, FL 33487 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:** GARY BUDD

05/19/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name FERNANDES, MARCIA
Address 6413 CONGRESS AVENUE
 SUITE 100
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name RUPP, NINA
Address 6413 CONGRESS AVENUE
 SUITE 100
City-State-Zip: BOCA RATON FL 33487

Title VP
Name LORD, MARTIN
Address 6413 CONGRESS AVENUE
 SUITE 100
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name CATHERINE , MCCLURE
Address 6413 CONGRESS AVENUE
 SUITE 100
City-State-Zip: BOCA RATON FL 33487

Title SECRETARY
Name D'AMICO, JOSEPH
Address 6413 CONGRESS AVENUE
 SUITE 100
City-State-Zip: BOCA RATON FL 33487

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCIA FERNANDES

PRESIDENT

05/19/2022

Electronic Signature of Signing Officer/Director Detail

Date