

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184110

Entity Name: COVE BEACH CLUB, INC.**Current Principal Place of Business:**COVE BEACH CLUB
500 S. E. 21ST AVENUE
DEERFIELD BEACH, FL 33441**Current Mailing Address:**COVE BEACH CLUB
500 S.E. 21 AVE
DEERFIELD BEACH, FL 33441 US**FEI Number:** 59-0794493**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PARUPIA, CHRISTINE
500 S.E. 21ST AVENUE
OFFICE
DEERFIELD BEACH, FL 33441 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:** CHRISTINE PARUPIA

02/28/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PARUPIA, CHRISTINE
Address 500 S.E. 21 AVE
 801
City-State-Zip: DEERFIELD BEACH FL 33441

Title TREASURER
Name POLHAMUS, PETER TREASURER
Address 500 S.E. 21ST AVE.
 306
City-State-Zip: DEERFIELD BEACH FL 33441

Title DIRECTOR AT LARGE
Name SHEA, RICHARD
Address 500 SE 21ST AVE
 309
City-State-Zip: DEERFIELD BEACH FL 33441

Title VP
Name ROBERT, DENISE
Address 730 UPPER BELMONT
City-State-Zip: MONTREAL QUEBEC CANADA H3Y 1-K2

Title SECRETARY
Name DENOIA-TAMBASCO, CATHY
Address 500 S.E. 21 AVE
 302
City-State-Zip: DEERFIELD BEACH FL 33441

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: CHRISTINE PARUPIA

PRESIDENT

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date