

**2023 FLORIDA PROFIT CORPORATION 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

02/23/2023

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            JACKSON, JAMES  
Address        6413 CONGRESS AVENUE  
                 SUITE 100  
City-State-Zip: BOCA RATON FL 33487

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

Title            DIRECTOR  
Name            ANDY, LORRAINE  
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

02/23/2023

Electronic Signature of Signing Officer/Director Detail

Date