

2013 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 SOUTH OCEAN WAY
DEERFIELD BEACH, FL 33441

FEI Number: 59-0794493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDES, MARCIA
500 SOUTHEAST 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name WEHR, MARCIA
Address COVE BEACH CLUB
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 TREA
Name PARUPIA, IQBAL
Address 500 S.E. 21ST AVE. #801
City-State-Zip: DEERFIELD BEACH FL 33441

Title SEC
Name FERNANDES, MARCIA
Address 500 SOUTH OCEAN WAY, V -2
City-State-Zip: DEERFIELD BEACH FL 33441

Title D
Name SHEA, RICHARD
Address 500 SE 21ST AVE #309
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: MARCIA FERNANDES

SECRETARY

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date