

**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 33441Title VP  
Name ROBERT, DENISE  
Address 730 UPPER BELMONT  
City-State-Zip: MONTREAL QUEBEC CANADA H3Y 1-K2Title TREA  
Name PARUPIA, IQBAL  
Address 500 S.E. 21ST AVE. #801  
City-State-Zip: DEERFIELD BEACH FL 33441Title SEC  
Name FERNANDES, MARCIA  
Address 500 SOUTH OCEAN WAY, V -2  
City-State-Zip: DEERFIELD BEACH FL 33441Title 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