

2013 FLORIDA PROFIT CORPORATION AMENDED 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:** Yes**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	FERNANDEZ, MARICA TREASURER
Address	500 S.E. 21ST AVE. VILLA2 VILLA 2
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

Title	DIRECTOR AT LARGE
Name	LAWRENCE, THOMAS DIRECTOR
Address	500 S.E. 21ST AVENUE
City-State-Zip:	DEERFIELD BEACH FL

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****08/16/2013**

Electronic Signature of Signing Officer/Director Detail

Date