2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013452

Entity Name: COVE LANE PROPERTY, INC.

Current Principal Place of Business:

1398 SW 5TH ST.

BOCA RATON, FL 33486

Current Mailing Address:

1398 SW 5TH ST.

BOCA RATON. FL 33486

FEI Number: 65-1075927 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REED, RANDALL H 6751 N. FEDERAL HIGHWAY, #201 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:

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2016

Secretary of State

CC3666444810

Officer/Director Detail:

Title [

Name KYLE, MARSHA Address 1398 SW 5TH ST.

City-State-Zip: BOCA RATON FL 33486

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.

DIRECTOR

SIGNATURE: MARSHA KYLE