2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2000 8:00 am
Secretary of State
03-15-2000 90058 021 ***150.00

DOCUMENT # 184110

1. Entity Name

COVE BEACH CLUB, INC.

Principal Place of Business	Mailing Address
500 SOUTH OCEAN WAY DEERIELD BEACH FL 33441	500 SOUTH OCEAN WAY DEERIELD BEACH FL 33441-5155

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-0794493 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ZIFRONY, MATTHEW 110 TOWER - 110 S.E. 6TH STREET 15TH FLOOR FT. LAUDERDALE FL 33301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P VALLERY, MARTHA 500 S. OCEAN WAY, APT. 801 DEERFIELD BEACH FL	☒ Delete	PD George E. Disch 500 South Ocean Way Deerfield Beach, FL 33441	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LAUDANTE, SAL 500 S. OCEAN WAY, APT. 306 DEERFIELD BEACH FL	☒ Delete	VPD Nicholas LaRocca 500 South Ocean Way Deerfield Beach, FL 33441	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD SCILEPPI, VICTOR 500 S. OCEAN WAY, APT. 503 DEERFIELD BEACH FL	☒ Delete	SD John Jensen 500 South Ocean Way Deerfield Beach, FL 33441	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T DISCH, GEORGE 500 S. OCEAN WAY, APT. 506 DEERFIELD BEACH FL	☒ Delete	TD Donald J. Feerick 500 South Ocean Way Deerfield Beach, FL 33441	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SHORTLE, RICHARD 500 S OCEAN WY APT 611 DEERFIELD BEACH FL	☒ Delete	D Clinton West 500 South Ocean Way, Apt. 612 Deerfield Beach, FL 33441	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X _____ 2/18/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E024 (9/99)