

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2002 8:00 am
Secretary of State

02-03-2002 90016 012 ***150.00

DOCUMENT # 184110

1. Entity Name
COVE BEACH CLUB, INC.

Principal Place of Business 500 SOUTH OCEAN WAY DEERFIELD BEACH FL 33441	Mailing Address 500 SOUTH OCEAN WAY DEERFIELD BEACH FL 33441
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-0794493		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 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	PD	<input checked="" type="checkbox"/> Delete		TITLE	PD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	DISCH, GEORGE E			NAME	Larocca, Nicholas		
STREET ADDRESS	500 SOUTH OCEAN WAY			STREET ADDRESS	500 S. Ocean Way		
CITY-ST-ZIP	DEERFIELD BEACH FL 33441			CITY-ST-ZIP	Deerfield Beach, Fl. 33441		
TITLE	VPD	<input checked="" type="checkbox"/> Delete		TITLE	VPD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	LARocca, NICHOLAS			NAME	Dowd, Robert W.		
STREET ADDRESS	500 SOUTH OCEAN WAY			STREET ADDRESS	500 S. Ocean Way		
CITY-ST-ZIP	DEERFIELD BEACH FL 33441			CITY-ST-ZIP	Deerfield Beach, Fl. 33441		
TITLE	SD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	JENSEN, JOHN			NAME			
STREET ADDRESS	500 SOUTH OCEAN WAY			STREET ADDRESS			
CITY-ST-ZIP	DEERFIELD BEACH FL 33441			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WEST, CLINTON			NAME			
STREET ADDRESS	500 SOUTH OCEAN WAY, APT. 612			STREET ADDRESS			
CITY-ST-ZIP	DEERFIELD BEACH FL 33441			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE	T	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				NAME	Greenberg, Jerome		
STREET ADDRESS				STREET ADDRESS	500 S. Ocedan Way		
CITY-ST-ZIP				CITY-ST-ZIP	Deerfield Beach, Fl. 33441		
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

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 another like empowered.

SIGNATURE: *Nicholas Larocca* **NICHOLAS LAROCCA** !-18-02 954-427-2900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

036554 7/99 4.7 CR2034 (9/01)