2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 MAR -2 AM 9:26

DOCUMENT # 184110

1. Entity Name
COVE BEACH CLUB, INC.

REINSTATEMENT 06-07

Principal Place of Business	Mailing Address
500 SOUTH OCEAN WAY ATTEN: ~~NICHOLAS LAROCCA~~ ROBT. KLUPT DEERIELD BEACH, FL 33441	500 SOUTH OCEAN WAY ATTEN: ~~NICHOLAS LAROCCA~~ ROBT. KLUPT DEERIELD BEACH, FL 33441

02162007 REIN-P CR2E098 (1/07)

2. Principal Place of Business - No P.O. Box #	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
ROBERT KAYE & ASSOCIATES, P.A. 6251 NORTH WEST 6TH WAY FORT LAUDERDALE, FL 33309	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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T GREENBERG, JEROME 500 SOUTH OCEAN WAY DEERFIELD BEACH, FL 33441	☐ Delete	Vice President	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DOHERTY, EDWARD 500 SOUTH OCEAN WAY DEERFIELD BEACH, FL 33441	☒ Delete	President Robert Klupt 500 S Ocean Way #605 Deerfield Bch FL 33441	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S FONSECA, EVANGELINE 500 SOUTH OCEAN WAY, APT. 208 DEERFIELD BEACH, FL 33441	☒ Delete	TREASURER BARBARA S GEORGI 500 S. Ocean Way #405 Deerfield Bch FL 33441	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD LAROCCA, NICHOLAS 500 S OCEAN WAY DEERFIELD BEACH, FL 33441	☒ Delete	PATRICIA PERRO Secretary 500 S Ocean Way #604 Deerfield Bch FL 33441	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD CORSO, EDWARD 500 S OCEAN WAY DEERFIELD BEACH, FL 33441	☒ Delete	DIRECTOR KATHERINE KEMENY 500 S OCEAN WAY #612 Deerfield Bch FL 33441	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	700092219727 03/12/07--01015--010 **300.00	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Barbara S. Georgi 2-23-07 954-725-6436
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

BARBARA S GEORGI