

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2008 8:00 am
Secretary of State

04-08-2008 90014 012 ***150.00

DOCUMENT # 184110 1. Entity Name COVE BEACH CLUB, INC.					
Principal Place of Business 500 SOUTH OCEAN WAY ATTN: ROBERT KLUPP DEERFIELD BEACH, FL 33441			Mailing Address 500 SOUTH OCEAN WAY ATTN: ROBERT KLUPP DEERFIELD BEACH, FL 33441		
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 ROBERT KAYE & ASSOCIATES, P.A. 6251 NORTH WEST 6TH WAY FORT LAUDERDALE, FL 33309			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GREENBERG, JEROME 500 SOUTH OCEAN WAY DEERFIELD BEACH, FL 33441	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR, BOARD OF DIRECTORS. (Address unchanged) ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KLUPP, ROBERT 500 SOUTH OCEAN WAY, #605 DEERFIELD BEACH, FL 33441	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT OF ASSOCIATION / BOARD OF DIRECTORS. ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GEORGI, BARBARA S 500 SOUTH OCEAN WAY #405 DEERFIELD BEACH, FL 33441	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PERRO, PATRICIA 500 SOUTH OCEAN WAY, 604 DEERFIELD BEACH, FL 33441	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY OF BOARD ☒ Change ☐ Addition JOAN DICKINSON 500 S. OCEAN WAY, # 304 DEERFIELD BEACH, FL 33441	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEMENY, KATHERINE 500 SOUTH OCEAN WAY, #612 DEERFIELD BEACH, FL 33441	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT ☒ Change ☐ Addition OF BOARD.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NINA RUPP 500 S. OCEAN WAY # 712 DEERFIELD BEACH, FL 33441	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER ☒ Change ☐ Addition OF BOARD.	
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, without or for like empowered.					
SIGNATURE: <u>Nina Rupp</u> 3/27/08 954-427-2900					

ATTACHMENT 40062139
THE COVE BEACH CLUB #189118

500 SOUTH OCEAN WAY • DEERFIELD BEACH, FLORIDA 33441

PHONE 954-427-2900 • FAX 954-427-4368

March 27, 2008

Secretary of State
Florida Department of State
Division of Corporations
Annual Renewal Office
PO Box 6327
Tallahassee, Florida 32314

REF: RENEWAL OF FOR PROFIT CORPORATION STATUS

Dear Sir,

Please find attached the form required to renew our designation as a corporation in the State of Florida for the year 2008 together with our annual fee of \$150.00.

Please note that our official mailing address for the corporation is as follows:

COVE BEACH CLUB
500 South Ocean Way
Deerfield Beach, FL 33441

Office hours: 9 AM – 1 PM
Phone: (954) 427-2900
Office contact: Monica Herlihy/Secretary

Sincerely,



Robert Klupt
President, Board of Directors
Cove Beach Club

Cc: Board of Directors