

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184110

Entity Name: COVE BEACH CLUB, INC.

FILED  
Mar 16, 2009  
Secretary of State

## Current Principal Place of Business:

500 SOUTH OCEAN WAY  
ATTN: ROBERT KLUPPT  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

500 SOUTH OCEAN WAY  
ATTN: ROBERT KLUPPT  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

C/O BENCHMARK PROPERTY MGNT.  
7932 WILES ROAD  
CORAL SPRINGS, FL 33067

## New Mailing Address:

C/O BENCHMARK PROPERTY MGNT.  
7932 WILES ROAD  
CORAL SPRINGS, FL 33067

FEI Number: 59-0794493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A.  
6251 NORTH WEST 6TH WAY  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GREENBERG, JEROME  
Address: 500 SOUTH OCEAN WAY  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD ( ) Delete  
Name: KLUPPT, ROBERT  
Address: 500 SOUTH OCEAN WAY, #605  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S ( ) Delete  
Name: DICKINSON, JOAN  
Address: 500 S. OCEAN WAY, #304  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Delete  
Name: KEMENY, KATHERINE  
Address: 500 SOUTH OCEAN WAY, #612  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T ( ) Delete  
Name: RUPP, NINA  
Address: 500 S. OCEAN WAY, #712  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MENNELLA, ROSEMARIE  
Address: 500 SOUTH OCEAN WAY #803  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change ( ) Addition  
Name: LICHTMAN, RONALD  
Address: 500 SOUTH OCEAN WAY, #305  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: KEMENY, KATHERINE  
Address: 500 SOUTH OCEAN WAY, #612  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P (X) Change ( ) Addition  
Name: RUPP, NINA  
Address: 500 S. OCEAN WAY, #712  
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOAN DICKENSON

S

03/16/2009

Electronic Signature of Signing Officer or Director

Date