

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184110

FILED
Jun 14, 2012
Secretary of State

Entity Name: COVE BEACH CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

COVE BEACH CLUB
500 SOUTH OCEAN WAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

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

New Mailing Address:

COVE BEACH CLUB
500 SOUTH OCEAN WAY
DEERFIELD BEACH, FL 33441

FEI Number: 59-0794493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER, P.A.
1200 PARK CENTRAL BLVD. SOUTH
POMPAHO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FERNANDES, MARCIA
500 SOUTHEAST 21ST AVENUE
OFFICE
DEERFIELD BEACH, FL 33441 US

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: MARCIA FERNANDES

06/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEHR, MARCIA
Address: COVE BEACH CLUB
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: ROBERT, DENISE
Address: 730 UPPER BELMONT
City-St-Zip: MONTREAL, QUEBEC, CANADA, CA H3Y 1K2

Title: TREA
Name: STITT, FRED
Address: 500 S.E. 21ST AVE. #208
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC
Name: FERNANDES, MARCIA
Address: 500 SOUTH OCEAN WAY, V -2
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: SHEA, RICHARD
Address: 500 SE 21ST AVE #309
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: MARCIA WEHR

PRES

06/14/2012

Electronic Signature of Signing Officer or Director

Date