

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525401

FILED  
Feb 03, 2010  
Secretary of State

Entity Name: THE COVE MANAGEMENT, INC.

**Current Principal Place of Business:**

C/O CAROLE NERONE  
900 BROAD AVE SOUTH  
NAPLES, FL 34102 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CAROLE NERONE  
900 BROAD AVE SOUTH  
NAPLES, FL 34102 US

**New Mailing Address:**

FEI Number: 59-1718355      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NERONE, CAROLE GM  
900 BROAD AVENUE SOUTH  
NAPLES, FL 34102 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  
Name: HANSEN, D  
Address: 55 KNAPP STREET  
City-St-Zip: OSHKOSH, WI 54902

Title: D  
Name: RADCLIFFE, MARGARET  
Address: 900 BROAD AVENUE S, #318  
City-St-Zip: NAPLES,, F 34102

Title: S  
Name: FRAZER, RUSSELL  
Address: 900 BROAD AVENUE SOUTH SLIP 17  
City-St-Zip: NAPLES, FL 34102

Title: P  
Name: DELUCA, LEONARD  
Address: 2647 SKYLINE DRIVE  
City-St-Zip: LORAIN, OH 44053

Title: D  
Name: JOHNSON, LANCE  
Address: 8280 GULLWOOD RD., BOX 674  
City-St-Zip: LAKE SHORE, MN 56468

Title: D  
Name: KORDELSKI, GERALD  
Address: 43250 DELLEFIELD ROAD  
City-St-Zip: ELYRIA, OH 44035

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: LEONARD DELUCA

P

02/03/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date