

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525401

FILED
Jan 28, 2011
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

Current Mailing Address:

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

New Principal Place of Business:

C/O MIRIAM ASAY
900 BROAD AVE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

C/O MIRIAM ASAY
900 BROAD AVE SOUTH
NAPLES, FL 34102 US

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:

ASAY, MIRIAM GM
900 BROAD AVENUE SOUTH
NAPLES, FL 34102 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: MIRIAM ASAY

01/28/2011

Electronic Signature of Registered Agent

Date

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: D
Name: HAMILTON, JAMES
Address: 800 SOUTHERLY ROAD, #1115
City-St-Zip: TOWSON, MD 21286

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: DELLA PENNA, RONALD
Address: 467 SOUTH BROAD
City-St-Zip: CANFIELD, OH 44406

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

01/28/2011

Electronic Signature of Signing Officer or Director

Date