

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 545896 (3)
1. Corporation Name
COVE CLUB MANAGEMENT, INC.

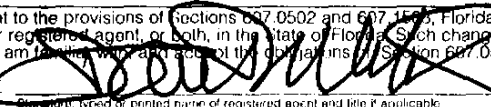
Principal Place of Business Mailing Address
1400 COUNTRY CLUB DR 1400 COUNTRY CLUB DR
BOCA RATON FL 33428 BOCA RATON FL 33428

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/22/1977	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-1763069		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23 Zip	28 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CROSSWHITE, CHARLES C. 1400 COUNTRY CLUB DR BOCA RATON FL 33428		10. Name and Address of New Registered Agent 81 Name David D. Welch, ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 2401 East Atlantic Blvd 83 Suite 400 84 City Pompano Beach FL 85 Zip Code 33062	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE  David D. Welch 2/20/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	PD
NAME	CROSSWHITE, CHARLES	1.2 NAME	Melvin E. Weaver
STREET ADDRESS	1400 COUNTRY CLUB DR	1.3 STREET ADDRESS	1400 Country Club Drive
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Boca Raton, Florida 33428
TITLE	CD	2.1 TITLE	VD
NAME	WEAVER, MELVIN	2.2 NAME	David D. Welch
STREET ADDRESS	1400 COUNTRY CLUB DR	2.3 STREET ADDRESS	1400 Country Club Drive
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	Boca Raton, Florida 33428
TITLE	TD	3.1 TITLE	SD
NAME	CROSSWHITE, CHARLES JR.	3.2 NAME	Chris A. Sova
STREET ADDRESS	1400 COUNTRY CLUB DR.	3.3 STREET ADDRESS	1400 Country Club Drive
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	Boca Raton, Florida 33428
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE  Chris Sova 2/20/98 (561)451-1600

CR2E034 (10/97)