2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # 723758** 1. Entity Name 04-13-2006 90291 039 ****61.25 COVE VILLAGE, INC Principal Place of Business Mailing Address 901 S.E. 10TH STREET DEERFIELD BEACH FL 33441 901 S.E. 10TH STREET DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-1570690 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OTTO, CHARLES F ESQ. Street Address (P.O. Box Number is Not Acceptable) STRALEY & OTTO, P.A. 3990 SHERIDAN ST., STE. 109 HOLLYWOOD FL 33021 8. 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. I am familiar with, and accept the obligations of registered agent FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11. SECRETARY MULHOLLAND, KATHY GORNEY, BILL Change 9015E10TN ST DEERFIELD BRACK FL 3344 TITLE Delete TITLE ★ Addition NAM NAME 901 SE 10TH ST. STREET ADDRESS STREET ADDRESS City-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition HUDSON, CURTIS NAME NAME 901 SE 10 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH FL CITY-ST-ZIP a D □ Delete Addition RUGARE, ANTHONY NAME NAME STREET ADDRESS 901 SE 10 STREET STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP - PRESIDENT TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURRIS, ROBERT NAME NAME STREET ADDRESS 901 SE 10TH ST. STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition REZNIÇK, ANDREA NAME NAME 901 SE 10TH STREET STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP VP 🗸 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEBER, ANDY NAME NAME STREET ADDRESS 901 SE 10TH STREET STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-7t9 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Mulholland Lecutary 3/21/06 954/429-825/
PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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