

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723758

FILED
Apr 01, 2009
Secretary of State

Entity Name: COVE VILLAGE, INC

Current Principal Place of Business:

901 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

901 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441 57

Current Mailing Address:

901 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

901 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441 57

FEI Number: 59-1570690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FT. LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MULHOLLAND, KATHY
Address: 901 SE 10TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: HUDSON, CURTIS
Address: 901 SE 10 ST
City-St-Zip: DEERFIELD BCH, FL

Title: VP () Delete
Name: SMITH, LEON
Address: 901 SE 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: REZNICK, ANDREA
Address: 901 SE 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P () Delete
Name: WEBER, ANDY
Address: 901 SE 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DYSON, WILLIAM
Address: 901 SE 10 ST
City-St-Zip: DEERFIELD BCH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM DYSON

T

04/01/2009

Electronic Signature of Signing Officer or Director

Date