

FILE NOW: FILING FEE IS \$61.25

FILED  
Jul 09 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 731788  
1. Corporation Name  
The Cove Condominium Association Inc.

Principal Place of Business Mailing Address  
2784 S Ocean Blvd  
Palm Beach Florida 33480

3. Date Incorporated or Qualified 1975  
4. FEI Number 59-1566808 Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

5. Certificate of Status Desired \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees  
7. Is this nonprofit corporation a homeowners association? Yes No  
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  
MR. GIL SCHWARTZ  
2784 S OCEAN BLVD APT 505  
PALM BEACH FL 33480

10. Name and Address of New Registered Agent  
81 Name MR MARTIN B. ABRAMS  
82 Street Address (P.O. Box Number is Not Acceptable) 2784 S OCEAN BLVD  
83 APT 105 N  
84 City PALM BEACH FL 85 Zip Code 33480

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.  
SIGNATURE [Signature] DATE 6/29/98

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	DELETE
NAME	GERALD FRANK	
STREET ADDRESS	2784 S OCEAN BLVD 901 S	
CITY-ST-ZIP	PALMBEACH FL 33482	
TITLE	Vice President	DELETE
NAME	Gale Fletcher	
STREET ADDRESS	2784 S OCEAN BLVD 507N	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	Secy	DELETE
NAME	GERTRUDE REICH	
STREET ADDRESS	2784 S. OCEAN BLVD 501N	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	Treas.	DELETE
NAME	STEPHEN HYMAN	
STREET ADDRESS	2784 S OCEAN BLVD APT 1015	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	Director	DELETE
NAME	Leslie Schwartz	
STREET ADDRESS	2784 S OCEAN BLVD 2025	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	Director	DELETE
NAME	MARK NICHOLAS	
STREET ADDRESS	2784 SOUTH OCEAN BLVD	
CITY-ST-ZIP	PALM BEACH FL 33480	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	800002585528
3.3 STREET ADDRESS	-07/10/98-01082--001
3.4 CITY-ST-ZIP	***61.25
4.1 TITLE	Change Addition
4.2 NAME	096191900062
4.3 STREET ADDRESS	-07/10/98-01078--004
4.4 CITY-ST-ZIP	***61.25
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (1097)