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NONPROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 731788

1. Corporation Name

THE COVE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

2784 S OCEAN BLVD.
 PALM BEACH FL 33480
 US

Mailing Address

2784 S OCEAN BLVD.
 PALM BEACH FL 33480
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

01/20/1975

4. FEI Number

59-1566808

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be
 Added to Fees

9. Name and Address of Current Registered Agent

ABRANS, MARTIN B
2784 S. OCEAN BLVD.
APT. 105-N
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME **P**
FRANK, GERALD
 STREET ADDRESS **2784 S. OCEAN BLVD. 401-S**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE DELETE
 NAME **T**
HYMAN, STEPHEN
 STREET ADDRESS **2784 S. OCEAN BLVD. 101-S**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE DELETE
 NAME **D**
SCHWARTZ, LESLIE
 STREET ADDRESS **2784 S. OCEAN BLVD. 202-S**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE DELETE
 NAME **S**
REICH, GERTRUDE
 STREET ADDRESS **2784 S OCEAN BLVD #501N**
 CITY-ST-ZIP **PALM BEACH FL**

TITLE DELETE
 NAME **D**
NICOLAIDES, MARK
 STREET ADDRESS **2784 S OCEAN BLVD #404S**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE DELETE
 NAME **VP**
FLEISHER, EUGENE
 STREET ADDRESS **2784 S. OCEAN BLVD 507N**
 CITY-ST-ZIP **PALM BCH 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
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

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 with all other like empowered.

SIGNATURE: *[Signature]* **GERALD A. FRANK 2-26-99 561 589 8021**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)