

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2008 8:00 am
Secretary of State

02-27-2008 90004 048 ****61.25

DOCUMENT # 731788

1. Entity 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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02082008 Chg-NP CR2E037 (12/06)

4. FEI Number
59-1566808

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name: THOMAS, GEOFF / PROP. MGR.
Street Address (P.O. Box Number is Not Acceptable)
2784 S.O. OCEAN BLVD
City: PALM BEACH FL Zip Code: 33480

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: SEC
NAME: RUBINSTEIN, CHARLES ☐ Delete
STREET ADDRESS: 2784 S OCEAN BLVD 208 N
CITY-ST-ZIP: PALM BEACH, FL 33480

TITLE: VICE PRESIDENT/SECRETARY ☒ Change ☒ Addition
NAME: RUBINSTEIN, CHARLES
STREET ADDRESS: 2784 S. OCEAN BLVD. 208N
CITY-ST-ZIP: PALM BEACH, FL. 33480

TITLE: PRES ☒ Delete
NAME: MULCAHY, EDMUND
STREET ADDRESS: 2789 S. OCEAN BLVD APT 405N
CITY-ST-ZIP: PALM BEACH, FL 33480

TITLE: DIRECTOR ☐ Change ☒ Addition
NAME: PAT FAUER
STREET ADDRESS: 2784 S. OCEAN BLVD 203N
CITY-ST-ZIP: PALM BEACH, FL. 33480

TITLE: D ☒ Delete
NAME: GOLIEB, ABNER
STREET ADDRESS: 2784 S. OCEAN BLVD APT 383N
CITY-ST-ZIP: PALM BEACH, FL 33480

TITLE: DIRECTOR ☐ Change ☒ Addition
NAME: JANE E. MARIE IVANCEV
STREET ADDRESS: 2784 S. OCEAN BLVD 102 S
CITY-ST-ZIP: PALM BEACH, FL. 33480

TITLE: VP ☒ Delete
NAME: STERN, JOHN
STREET ADDRESS: 2784 S OCEAN BLVD 203E
CITY-ST-ZIP: PALM BEACH, FL 33480

TITLE: PRESIDENT ☒ Change ☒ Addition
NAME: STERN, JOHN
STREET ADDRESS: 2784 S.O. OCEAN BLVD
CITY-ST-ZIP: PALM BEACH, FL 33480

TITLE: ☒ Delete
NAME: MEIER, THOMAS
STREET ADDRESS: 2784 S. OCEAN BLVD APT 108N
CITY-ST-ZIP: PALM BEACH, FL 33480

TITLE: TREASURER ☒ Change ☒ Addition
NAME: MEIER, THOMAS
STREET ADDRESS: 2784 S. OCEAN BLVD #108N
CITY-ST-ZIP: PALM BEACH, FL. 33480

TITLE: T ☒ Delete
NAME: MCDONNELL, SHEILA
STREET ADDRESS: 2184 S. OCEAN BLVD., APT 206N
CITY-ST-ZIP: PALM BEACH, FL 33480

TITLE: DIRECTOR ☐ Change ☒ Addition
NAME: JOE LONNER
STREET ADDRESS: 2784 S. OCEAN BLVD 101S
CITY-ST-ZIP: PALM BEACH, FL. 33480

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: Charles Rubinstein CHARLES RUBINSTEIN 2/27/08 5615862897
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #