

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731788

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: THE COVE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2784 S OCEAN BLVD.  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

2784 S OCEAN BLVD.  
PALM BEACH, FL 33480 US

**New Mailing Address:**

FEI Number: 59-1566808      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMAS GEOFF/PROP MGR  
2784 S. OCEAN BLVD.  
PALM BEACH, FL 33480 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: SEC ( ) Delete  
Name: RUBINSTEIN, CHARLES  
Address: 2784 S OCEAN BLVD 208 N  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: FAUER, PAT  
Address: 2784 S OCEAN BLVD 203N  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: IVONCEVIC, MARIE  
Address: 2784 S OCEAN BLVD # 102S  
City-St-Zip: PALM BEACH, FL 33480

Title: P ( ) Delete  
Name: STERN, JOHN  
Address: 2784 S OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: T ( ) Delete  
Name: MEIER, THOMAS  
Address: 2784 S. OCEAN BLVD APT 108N  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: LONNIER, JOE  
Address: 2784 S OCEAN BLVD # 101S  
City-St-Zip: PALM BCH, FL 33480

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: IVANCEVIC, MARIE  
Address: 2784 S OCEAN BLVD # 102S  
City-St-Zip: PALM BEACH, FL 33480

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

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

Title: D (X) Change ( ) Addition  
Name: ZIMET, BARBARA  
Address: 2784 S OCEAN BLVD # 101S  
City-St-Zip: PALM BCH, FL 33480

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: GEOFF THOMAS

M

04/23/2009

Electronic Signature of Signing Officer or Director

Date