

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 30, 2012
Secretary of State**

DOCUMENT# 731788

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
Name: RUBINSTEIN, CHARLES
Address: 2784 S OCEAN BLVD 504 N
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: SANDBERG, DAVID
Address: 2784 S OCEAN BLVD 201-E
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: MCDONNELL, DANIEL
Address: 2784 S OCEAN BLVD 206-N
City-St-Zip: PALM BEACH, FL 33480

Title: P
Name: STERN, JOHN
Address: 2784 S OCEAN BLVD 203-E
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: RIFKIN, MATTHEW
Address: 2784 S. OCEAN BLVD APT 108N
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: ZIMET, BARBARA
Address: 2784 S OCEAN BLVD # 303-E
City-St-Zip: PALM BCH, FL 33480

I hereby 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 all other like empowered.

SIGNATURE: GEOFF THOMAS

AGEN

05/30/2012

Electronic Signature of Signing Officer or Director

Date