

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 25, 2010
Secretary of State

DOCUMENT# 733222

Entity Name: THE COVE COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**21121 SW 85 AVENUE
309A
CUTLER BAY, FL 33189 US**New Principal Place of Business:****Current Mailing Address:**21121 SW 85 AVENUE
309A
CUTLER BAY, FL 33189 US**New Mailing Address:****FEI Number:** 59-1602965 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GLASSFORD, DALE ESQ
12928 SW 133RD COURT SUITE A
MIAMI, FL 33186 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:** P
Name: FIGUEROA, RICHARD
Address: 21121 SW 85 AVE
City-St-Zip: CUTLER BAY, FL 33189**Title:** VP
Name: DERRINGER, ADAM
Address: 21121 SW 85 AVE
City-St-Zip: CUTLER BAY, FL 33189**Title:** T
Name: BIGENHO, MIRIAM
Address: 21121 SW 85 AVE
City-St-Zip: MIAMI, FL 33157**Title:** S
Name: ORTEGA, THIAGO
Address: 21121 SW 85 AVE.
City-St-Zip: CUTLER BAY, FL 33189**Title:** D
Name: CARRILLO, GERMAN
Address: 21121 SW 85 AVE.
City-St-Zip: CUTLER BAY, FL 33189

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: DAN ADAMS

CAM

05/25/2010

Electronic Signature of Signing Officer or Director

Date