

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734791

FILED
Jan 22, 2010
Secretary of State

Entity Name: COVE PROFESSIONAL CONDOMINIUM, INC.

Current Principal Place of Business:

1500 E. HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

9858 CLINT MOORE RD #111-242
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 59-1702555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES CONSTRUCTION MANAGEMENT
9858 CLINT MOORE RD
STE. 111-242
BOCA RATON, FL 33496 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: SD
Name: DIMITRIU, SORIN
Address: 1500 E HILLSBORO BLVD
City-St-Zip: DEERFIELD, FL

Title: PD
Name: HAMPTON, ROGER
Address: 1500 E HILLSBORO BLVD
City-St-Zip: DEERFIELD, FL

Title: TD
Name: AGAID, DOUGLAS
Address: 1500 E HILLSBORO
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: BADER, ROBERT
Address: 1500 HILSBORO
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROGER HAMPTON

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date