

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741803

FILED
Jul 18, 2009
Secretary of State

Entity Name: THE COVE AT SOUTH BEACHES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4230 S HWY A-1-A
P O BOX 510908
MELBOURNE BCH, FL 329517908

New Principal Place of Business:

137 S. COURTENAY PKWY
#683
MERRITT ISLAND, FL 32952

Current Mailing Address:

4230 S HWY A-1-A
P O BOX 510908
MELBOURNE BCH, FL 329517908

New Mailing Address:

137 S. COURTENAY PKWY
#683
MERRITT ISLAND, FL 32952

FEI Number: 59-1852801 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPACE COAST PROPERTY MANAGEMENT
645 CLASSIC COURT
SUITE 104
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

TCB PROPERTY MANAGEMENT
137 S. COURTENAY PKWY
#683
MERRITT ISLAND, FL 32952 US

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: RENAE PETTIT

07/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNTON, MATTHEW
Address: 2 COVE RD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T () Delete
Name: LEWIS, RHONDA
Address: 34 COVE RD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: V () Delete
Name: OLER, KEVIN
Address: 10 COVE RD
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MATTHEW THORNTON

P

07/18/2009

Electronic Signature of Signing Officer or Director

Date