2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741803

FILED Feb 09, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

137 S. COURTENAY PKWY #683

MERRITT ISLAND, FL 32952

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LEWIS, RHONDA Address: 34 COVE ROAD

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD

Name: WILLIAMS, NANCIE Address: 4 COVE ROAD

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPD

Name: OLER, KEVIN Address: 10 COVE RD

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: [

Name: FELDMAN, ART Address: 5 COVE ROAD

City-St-Zip: MELBOURNE BEACH, FL 32951

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: RHONDA LEWIS PD 02/09/2010