

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741803

FILED
Jan 19, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1852801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCB PROPERTY MANAGEMENT
137 S. COURTENAY PKWY
#683
MERRITT ISLAND, FL 32952 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: PD
Name: LEWIS, RHONDA
Address: 34 COVE ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VPD
Name: WILLIAMS, NANCIE
Address: 4 COVE ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD
Name: OLER, KEVIN
Address: 10 COVE RD
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

01/19/2012

Electronic Signature of Signing Officer or Director

Date