

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 751405

FILED
Oct 28, 2013
Secretary of State

Entity Name: THE COVE TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

1172 S. DIXIE HWY
CORAL GABLES, FL 33146

New Principal Place of Business:

350 SEVILLA AVE, STE 103
CORAL GABLES, FL 33134

Current Mailing Address:

1172 S. DIXIE HWY
CORAL GABLES, FL 33134

New Mailing Address:

350 SEVILLA AVE, STE 103
CORAL GABLES, FL 33134

FEI Number: 59-2059535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
CORAL GABLES, FL 33134 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: ALEX ORTIZ

10/28/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIJAQOI, CYRIL
Address: 350 SEVILLA AVE STE 103
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: GARCIA-DUFFOUR, JOSE
Address: 350 SEVILLA AVE STE 103
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: BALAGUE-ROCA, DOLORES
Address: 350 SEVILLA AVE STE 103
City-St-Zip: CORAL GABLES, FL 33134

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: CYRIL BIJAQOI

P

10/28/2013

Electronic Signature of Signing Officer or Director

Date