

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05861

FILED
Apr 09, 2009
Secretary of State

Entity Name: COVE CLUB INVESTORS, LTD.

Current Principal Place of Business:

1400 COUNTRY CLUB DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

1400 COUNTRY CLUB DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 59-1770200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, DAVID D
2401 EAST ATLANTIC BLVD.
SUITE 400
POMPANO BEACH, FL 33062 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

GENERAL PARTNER INFORMATION:

Document #: 540526
Name: COVE GENERAL, INC.
Address: 1400 COUNTRY CLUB DR.
City-St-Zip: BOCA RATON, FL

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DAVID WELCH

PRES

04/09/2009

Electronic Signature of Signing General Partner

Date