2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05861

Entity Name: COVE CLUB INVESTORS, LTD.

FILED Apr 13, 2010 Secretary of State

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

1400 COUNTRY CLUB DRIVE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

1400 COUNTRY CLUB DRIVE BOCA RATON, FL 33428

FEI Number: 59-1770200 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:

WELCH, DAVID D
2401 EAST ATLANTIC BLVD.
SUITE 400

WELCH, DAVID D
2211 EAST SAMPLE ROAD
SUITE 203

POMPANO BEACH, FL 33062 US LIGHTHOUSE POINT, FL 33064 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: 04/13/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: 540526

Name: COVE GENERAL, INC.

Address: 1400 COUNTRY CLUB DR. Address: City-St-Zip: BOCA RATON, FL City-St-Zip:

I hereby 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 D. WELCH PRES 04/13/2010