2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05861

Entity Name: COVE CLUB INVESTORS, LTD.

FILED Apr 13, 2011 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 2211 EAST SAMPLE ROAD SUITE 203 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:

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 WELCH PRES 04/13/2011