2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000411

Entity Name: COVE OCOEE LIMITED PARTNERSHIP

FILED Apr 16, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|------------------------------|------------------------------------|-------------------------------------|
| 17755 U.S. 19 NORTH SUITE 200 CLEARWATER, FL 33764 | us us | | |
| Current Mailing Address: | | New Mailing Address: | |
| 17755 U.S. 19 NORTH SUITE 200 CLEARWATER, FL 33764 | US | | |
| FEI Number: 20-8658039 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Register | | New Registered Agent: | |
| SHEEHAN, DENNIS M 17755 U.S. 19 NORTH SUITE 200 CLEARWATER, FL 33764 | US | | |
| The above named entity su in the State of Florida. | bmits this statement for the | purpose of changing its registered | office or registered agent, or both |
| SIGNATURE: | | | |
| Electronic Signature of Registered Agent | | ent | Date |
| GENERAL PARTNER INFORMA | TION: | ADDRESS CHANGES ONLY | r: |
| Document #: P04000121854 | | | |

Name: COVE DEVELOPMENT GROUP, INC. 17755 U.S. 19 NORTH, SUITE 200 Address:

Address: City-St-Zip: CLEARWATER, FL 33764 US 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: DENNIS M. SHEEHAN **PRES** 04/16/2009