2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000411

Entity Name: COVE OCOEE LIMITED PARTNERSHIP

FILED Apr 19, 2011 Secretary of State

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

17755 U.S. 19 NORTH 5201 W. KENNEDY BLVD. SUITE 200 SUITE 530

CLEARWATER, FL 33764 US TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

17755 U.S. 19 NORTH 5201 W. KENNEDY BLVD. SUITE 200 SUITE 530

CLEARWATER, FL 33764 US TAMPA, FL 33609 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 Registered Agent:

SHEEHAN, DENNIS M
17755 U.S. 19 NORTH
SUITE 200
CLEARWATER, FL 33764 US
SHEEHAN, DENNIS M
5201 W. KENNEDY BLVD.
SUITE 530
TAMPA, FL 33609 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: 04/19/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P04000121854

Name: COVE DEVELOPMENT GROUP, INC.
Address: 17755 U.S. 19 NORTH, SUITE 200 Address: 5201 W. KENNEDY BLVD. SUITE 530

City-St-Zip: CLEARWATER, FL 33764 US City-St-Zip: TAMPA, FL 33609 US

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: DENNIS M. SHEEHAN PRES 04/19/2011