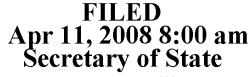
2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # E01787



1. Entity Name THE COVE MARINA, INC.									04-11-2	008 90	031 02	28 ***158	./5
Principal Plac	e of Business	Mailing	Mailing Address				4000	300.					
1756 SOUTHEAST 3RD COURT DEERFIELD BEACH, FL 33441			1645	1645 SE 3 CT., #211 DEERFIELD BEACH, FL 33441									
2. Principal P	lace of Busine	3. Maili	3. Mailing Address										
Suite, Apt.	#, etc.	Suite	Suite, Apt. #, etc.				03142008	Chg-P		CR2E0	34 (12/06)		
City & State	e	City &	City & State				4. FEI Numb				_ 	plied For t Applicable	
Zip 		Country	Zip	Zip Count			5. Certificate of Status Desired \$8.75 Additional Fee Required						
	6. Name	t Registered	d Agent	7. Name and Address of New Registered Agent									
CHIDEN	ı k					Name _							
GULDEN, J. K. 1756 SE 3RD COURT DEERFIELD BEACH, FL 33441						Street Address (P.O. Box Number is Not Acceptable)							
-				City								Zip Code	
						City FL Zip Code							
The above the obligat	named entity ions of registe	submits this statement	or the purpo	se of changing its	registere	ed office or	register	ed agent, or bo	oth, in the State	e of Flori	da. I am 1	familiar with,	and accept
mo ounger		o o agom											
SIGNATURE_	Signature, typed o	or printed name of registered ager	I and title il anoli	cable (NOTI	- Registerer	1 Anent sinnet	ure required	when reinstating)			DATE		
									1				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.						icing		00 May Be ed to Fees					
10.		DIRECTOR	DIRECTORS 11.				ADDITIONS	L /CHANGES T	O OFFIC	ERS AND	DIRECTORS	S IN 11	
TITLE	Р			Delete TITLE								☐ Change	☐ Addition
NAME	GULDEN,			• •	NAMI	E							
STREET ADDRESS	1756 SE 3			STREE									Ì
CITY-ST-ZIP	V	D BEACH, FL		CITY			_	Λ i				9-81 m/s	
TITLE NAME	AGNEW, S	SUSAN M		☐ Delete	TITLE		tre	sident	•			K Change	☐ Addition
STREET ADDRESS	1756 SE 3					ET ADDRESS							
CITY+ST-ZIP	DEERFIEL	D BEACH, FL		CITY					_				
TITLE				☐ Delete	TITLE		Sec	retary			•	Change	Addition
NAME		-			NAME		Nar	icy Alfa	al au				
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS - ST - ZIP	164	SSE30	ナキシリ	1 2	2/1//		
TITLE				☐ Delete	TITLE		Dee	stield	seach, r	در ع	>	☐ Change	Addition
NAME				L Delete	NAME							☐ Criange	L Madrillon
STREET ADDRESS					STRE	ET ADDRESS							
CITY-ST-ZIP					CITY	- ST - ZIP							
TITLE				☐ Delete	TITLE							☐ Change	☐ Addition
NAME STREET ADDRESS					NAM	et address							
CITY-ST-ZIP						-ST-ZIP							
TITLE		· <u>-</u> .		Delete	TITLE		-					☐ Change	Addition
NAME					NAME							o.lungo	
STREET ADDRESS					STRE	ET ADDRESS							
CITY-ST-ZIP		<u></u>				-ST-ZIP	<u> </u>						
indicated	on this report	e information supplied wi t or supplemental report le receiver or trustee em	is true and a	accurate and that r	ny signat	ture shall h	ave the s	same legal effe	ct as if made i	under oa	th; that I a	am an officer	or director