

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000005606

Entity Name: G.P. COQUINA COVE, INC.

FILED
Oct 23, 2012
Secretary of State

Current Principal Place of Business:

TWO TOWNE SQUARE
SUITE 900
SOUTHFIELD, MI 48076

New Principal Place of Business:

C/O ATLANTIC & PACIFIC COMPANIES
1025 KANE CONCOURSE, SUITE 215
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

TWO TOWNE SQUARE
SUITE 900
SOUTHFIELD, MI 48076

New Mailing Address:

C/O ATLANTIC & PACIFIC COMPANIES
1025 KANE CONCOURSE, SUITE 215
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0792866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER D. CUMMINGS & ASSOCIATES, INC.
4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARINA DUNLAP, ASST. VP

10/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, HOWARD
Address: 1025 KANE CONCOURSE, SUITE 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP
Name: COHEN, KENNETH
Address: 1025 KANE CONCOURSE, SUITE 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP
Name: WEISBURD, RANDY
Address: 1025 KANE CONCOURSE, SUITE 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S
Name: COHEN, STANLEY
Address: 1025 KANE CONCOURSE, SUITE 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD COHEN

P

10/23/2012

Electronic Signature of Signing Officer or Director

Date