

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002705

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE ISLAND COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1090 JUPITER PARK DR., #101
JUPITER, FL 33458

New Principal Place of Business:

19803 LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458

Current Mailing Address:

1090 JUPITER PARK DR., #101
JUPITER, FL 33458

New Mailing Address:

6431 RIVER POINTE WAY
JUPITER, FL 33458

FEI Number: 01-0593935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, ROBERT W JR.
1090 JUPITER PARK DR., #101
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DENENBERG, ROBERT
6431 RIVER POINTE WAY
JUPITER, FL 33458 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: ROBERT DENENBERG

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DENENBERG, ROBERT
Address: 6431 RIVER POINTE WAY
City-St-Zip: JUPITER, FL 33458

Title: VPD
Name: CLIFT, DALE R
Address: 6441 RIVER POINTE WAY
City-St-Zip: JUPITER, FL 33458

Title: D
Name: HUGHES, THOMAS
Address: 49 ST THOMAS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT DENENBERG

PSTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date