

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90235 018 ****61.25

DOCUMENT # N00000006776 1. Entity Name THE COVE AT FRENCH VILLAS CONDOMINIUM ASSOCIATION, INC.																																																																																																																											
Principal Place of Business 300 ARAGON AVE., SUITE 210 CORAL GABLES, FL 33134		Mailing Address 300 ARAGON AVE., SUITE 210 CORAL GABLES, FL 33134																																																																																																																									
2. Principal Place of Business Miami Management, Inc.		3. Mailing Address Miami Management, Inc.																																																																																																																									
Suite, Apt. #, etc. 1145 Sawgrass Corp. Pkwy		Suite, Apt. #, etc. 1145 Sawgrass Corp. Pkwy																																																																																																																									
City & State Sunrise, FL		City & State Sunrise, FL																																																																																																																									
Zip 33323	Country Broward	Zip 33323	Country Broward																																																																																																																								
6. Name and Address of Current Registered Agent FERRY, STEVEN 700 S STATE ROAD PLANTATION, FL 33317		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																									
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																											
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE																																																																																																																											
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																									
Make check payable to Florida Department of State																																																																																																																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">P</td> <td style="width: 20%; text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>OCARIZ, CYNTHIA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7900 NW 6TH ST. #205</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PEMBROKE PINES, FL 33024</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VPD</td> <td style="text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>GOMEZ, ADRIAN S</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>680 N.W. 79 TERRACE #104</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PEMBROKE-PINES, FL 33024</td> <td></td> </tr> <tr> <td>TITLE</td> <td>S</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>RICHARDS-MOHAMED, TASHI</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7920 NW 6TH ST. #205</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PEMBROKE PINES, FL 33024</td> <td></td> </tr> <tr> <td>TITLE</td> <td>T</td> <td style="text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>HEARN, GREGORY N</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7900 NW 6TH ST. #204</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PEMBROKE PINES, FL 33024</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>ESCOBAR, ALEX</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7910 NW 6TH ST. #201</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PEMBROKE PINES, FL 33024</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">P</td> <td style="width: 20%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Sánchez-Gómez, Adriana</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>680 NW 79th Terr, 104</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Pembroke Pines, FL 33024</td> <td></td> </tr> <tr> <td>TITLE</td> <td>T, VP</td> <td style="text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>Balducci, Ricardo Luis</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>640 NW 79 Ave, 104</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Pembroke Pines, FL 33024</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>				TITLE	P	☒ Delete	NAME	OCARIZ, CYNTHIA		STREET ADDRESS	7900 NW 6TH ST. #205		CITY-ST-ZIP	PEMBROKE PINES, FL 33024		TITLE	VPD	☒ Delete	NAME	GOMEZ, ADRIAN S		STREET ADDRESS	680 N.W. 79 TERRACE #104		CITY-ST-ZIP	PEMBROKE-PINES, FL 33024		TITLE	S	☐ Delete	NAME	RICHARDS-MOHAMED, TASHI		STREET ADDRESS	7920 NW 6TH ST. #205		CITY-ST-ZIP	PEMBROKE PINES, FL 33024		TITLE	T	☒ Delete	NAME	HEARN, GREGORY N		STREET ADDRESS	7900 NW 6TH ST. #204		CITY-ST-ZIP	PEMBROKE PINES, FL 33024		TITLE	D	☒ Delete	NAME	ESCOBAR, ALEX		STREET ADDRESS	7910 NW 6TH ST. #201		CITY-ST-ZIP	PEMBROKE PINES, FL 33024		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	P	☒ Change ☐ Addition	NAME	Sánchez-Gómez, Adriana		STREET ADDRESS	680 NW 79th Terr, 104		CITY-ST-ZIP	Pembroke Pines, FL 33024		TITLE	T, VP	☐ Change ☒ Addition	NAME	Balducci, Ricardo Luis		STREET ADDRESS	640 NW 79 Ave, 104		CITY-ST-ZIP	Pembroke Pines, FL 33024		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																											
SIGNATURE: <u>Adriana Sánchez Gómez</u> 4/20/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 954-655-0422 Date Daytime Phone #																																																																																																																											
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