

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006776

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE COVE AT FRENCH VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

MIAMI MANAGEMENT INC
1145 SAWGRASS CORP PKWY
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

MIAMI MANAGEMENT INC
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323

Current Mailing Address:

MIAMI MANAGEMENT INC
1145 SAWGRASS CORP PKWY
FORT LAUDERDALE, FL 33323

New Mailing Address:

MIAMI MANAGEMENT INC
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323

FEI Number: 65-0729654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF KATZMAN & KORR, P.A.
1501 N.W. 49TH STREET, STE 202
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RYDZYNSKI, URSULA
Address: 7901 NW 6ST #101
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Delete
Name: BARRERA, ADRIANE
Address: 680 NW 79 TERR #201
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Delete
Name: HABER, WESLEY
Address: 7910 NW 7ST #104
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TVP () Delete
Name: GOMEZ, TROY
Address: 640 N.W. 79 AVENUE, #101
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: MCMAIN, VERONE
Address: 631 NW 79 TERR 102
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HABER, WESLEY
Address: 7910 NW 7ST #104
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TROY GOMEZ

VP/T

02/18/2009

Electronic Signature of Signing Officer or Director

Date