2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2011
Secretary of State

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

Current Principal Place of Business:

MIAMI MANAGEMENT INC
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

MIAMI MANAGEMENT INC
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323

New Mailing Address:

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: T
Name: RYDZYNSKI, URSULA
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: BARRERA, ADRIANE
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: P
Name: HABER, WESLEY
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: CHANEY, WILLIAM
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: MCMAIN, VERONE
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: WESLEY HABER P 02/01/2011

Electronic Signature of Signing Officer or Director — Date