2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006776

FILED Feb 03, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

MIAMI MANAGEMENT INC 1145 SAWGRASS CORP PKWY SUNRISE, FL 33323

Current Mailing Address: 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: Name and Address of New Registered Agent:

THE LAW OFFICES OF KATZMAN & KORR, P.A.

1501 N.W. 49TH STREET, STE 202

FORT LAUDERDALE, FL 33309 US

THE LAW OFFICES OF KATZMAN & KORR, P.A.

5297 WEST COPANS RD

MARGATE, FL 33063 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: 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: GOMEZ, TROY

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: F

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:

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 02/03/2012