2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007305

Apr 11, 2011 Secretary of State

Entity Name: TRADITION COVE HOMEOWNERS ASSOCIATION, INC.

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

1061 E. INDIANTOWN RD. 1061 E. INDIANTOWN RD.

SUITE 410 SUITE 200

JUPITER, FL 33477 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

1061 E. INDIANTOWN RD. 1061 E. INDIANTOWN RD. SUITE 410

SUITE 200

JUPITER, FL 33477 JUPITER, FL 33477

FEI Number: 65-1080516 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 SUNRISE COMPANIES THE SUNRISE COMPANIES 1061 E. INDIANTOWN RD. 1061 E. INDIANTOWN RD. SUITE 200 SUITE 410

JUPITER, FL 33477 US JUPITER, FL 33477 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: 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GERTSMAN, BARRY Name:

Address: 7080 TRADITION COVE LN EAST City-St-Zip: WEST PALM BEACH, FL 33412

Title:

Name: CHERNUCHIN, LYNN

Address: 7120 TRADITION COVE LN EAST City-St-Zip: WEST PALM BEACH, FL 33412

Title:

GARDNER, ROBERT Name: 7131 TRANSTION COVE LN E. Address: City-St-Zip: WEST PALM BEACH, FL 33412

Title:

Name: LADOV, MARV

7124 TRADITION COVE LN., W. Address: City-St-Zip: WEST PALM BEACH, FL 33412

Title:

COHEN, DAVID Name:

7173 TRADITION COVE LN. W. Address:

JUPITER, FL 33412 City-St-Zip:

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: BARRY GERTSMAN Ρ 04/11/2011