

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006255

FILED
Feb 14, 2011
Secretary of State

Entity Name: THE COVE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

600 SANDTREE DRIVE
SUITE 109
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

600 SANDTREE DRIVE
SUITE 109
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 65-1138874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DONNA
600 SANDTREE DR STE 109
WEST PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

MCDONALD, DONNA
600 SANDTREE DR STE 109
PALM BEACH GARDENS, FL 33403 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOENSHEID, LAURINE A
Address: 2842 OLD CYPRESS NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD
Name: BELKIN, MAURICE
Address: 1430 OLD CYPRESS BEND
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD
Name: HIGGINS, GAIL
Address: 2818 OLD CYPRESS NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LAURINE HOENSHEID

PSTD

02/14/2011

Electronic Signature of Signing Officer or Director

Date