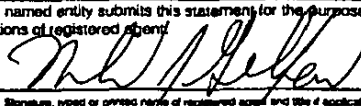
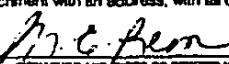


**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

5/4

FILED
Jun 10, 2005 8:00 am
Secretary of State

05-04-2005 90105 013 ****61.25

DOCUMENT # N02000008179			
1. Entity Name THE COVE AT BRIAR BAY CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business 12448 SW 127 AVE. MIAMI, FL 33186		Mailing Address 12448 SW 127 AVE. MIAMI, FL 33186	
2. Principal Place of Business 3718 Via Poinciana Dr Suite, Apt. #, etc. Suite 9		3. Mailing Address 3718 Via Poinciana Dr Suite, Apt. #, etc. Suite 9	
City & State Lake Worth, FL		City & State Lake Worth, FL	
Zip 33467	Country USA	Zip 33467	Country USA
4. FEI Number 14-1865872		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
		Name MICHAEL J. GELFAND	
		Street Address (P.O. Box Number is Not Acceptable) 1555 P.B. Lakes Blvd Ste 1220	
		City West Palm Beach	
		Zip Code FL 33401	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		MICHAEL J. GELFAND 5/4/05	
Filing Fee is \$81.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		Master check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP SPANIO, KIM M 12448 SW 127 AVE. MIAMI, FL 33186 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP SLEEP, ROW 3478 Briar Bay Blvd #206 West Palm Bch, 33411 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV SIERRA, FELIX 12448 SW 127 AVE. MIAMI, FL 33186 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DU COSTELLO, LYNN 3456 Briar Bay Blvd #205 WPB, FL 33411 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST GARCIA, GENE 12448 SW 127 AVE. MIAMI, FL 33186 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSI Roth, G. M 3440 Briar Bay Blvd #206 WPB, FL 33411 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	LEON, MARIA 3490 Briar Bay Blvd #201 WPB, FL 33411 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D McDonnell, ROBERT 3496 Briar Bay #102 WPB, FL 33411 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date Daytime Phone #	

66022575



03182005 Chg-NP CR2E037 (10/03)

GELFAND & ARPE, P.A.
ATTORNEYS AT LAW

660 275 75

MICHAEL J. GELFAND*
MARY C. ARPE

ELISA L. CARLTON
SHANNOYA C. ROBINSON
JENNIFER K. THOMAS

TANIQUE G. LEE
OF COUNSEL

* BOARD CERTIFIED REAL ESTATE LAWYER

REGIONS FINANCIAL TOWER
1555 PALM BEACH LAKES BLVD.
SUITE 1220
WEST PALM BEACH, FL 33401
(561) 655-6224
FACSIMILE (561) 655-1361
www.gelfandarpe.com

BY APPOINTMENT:
COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL
REPLY TO WEST PALM BEACH

June 6, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **The Cove At Briar Bay Condominium Association, inc.**
Your Reference No.: N02000008179

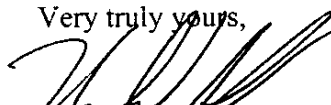
Dear Sir/Madame:

Enclosed returned to you is a signed copy of the Corporate Annual Report, completing block "8." Please note, because the copy is somewhat illegible, that the registered agent is:

Michael J. Gelfand, Esq.
% Gelfand & Arpe, P.A.
Regions Financial Tower
1555 Palm Beach Lakes Blvd.
Suite 1220
West Palm Beach, FL 33401

Please contact me if you have any questions or comments.

Very truly yours,



Michael J. Gelfand
For the Firm

MJG/kgm
Enclosure
cc: The Cove at Briar Bay Condominium
Association, Inc.