

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010943

FILED
Apr 29, 2010
Secretary of State

Entity Name: COUNTRY COVE ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

% CEA PROPERTY MANAGEMENT INC.
777 SOUTH FLAGLER DR., SUITE 800-W. TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

% CEA PROPERTY MANAGEMENT INC.
777 SOUTH FLAGLER DR., SUITE 800-W. TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 56-2427858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEA PROPERTY MANAGEMENT INC.
777 SOUTH FLAGLER DR
STE 800-WEST TOWER
WEST PALM BEACH, FL 33401 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: P
Name: CUMMIS, MARC
Address: 777 SOUTH FLAGLER DR SUITE 800-WEST TOW
City-St-Zip: WPB, FL 33401

Title: VP
Name: GORDON, ELLIOT
Address: 777 SOUTH FLAGLER DR SUITE 800-WEST TOW
City-St-Zip: WPB, FL 33401

Title: T
Name: ESTRADA, VICTOR
Address: 777 SOUTH FLAGLER DR SUITE 800-WEST TOW
City-St-Zip: WPB, FL 33401

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: SANDY BENNETT

LCAM

04/29/2010

Electronic Signature of Signing Officer or Director

Date