

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010536

FILED
Jan 23, 2012
Secretary of State

Entity Name: THE COVE AT ISLES AT BAYSHORE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

M & E ASSOCIATES OF MIAMI, INC.
13055 SW 42 STREET, SUITE 203
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-3665717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASSOCIATION LAW GROUP
1666 KENNEDY CAUSEWAY
SUITE 305
NORTH BAY VILLAGE, FL 33172 US

Name and Address of New Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: MARIA V ARIAS

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, MELISSA
Address: 8891 SW 223 LANE
City-St-Zip: CUTLER BAY, FL 33190

Title: VP
Name: JO, ANA
Address: 8887 SW 223 LANE
City-St-Zip: CUTLER BAY, FL 33190

Title: S/T
Name: COON, MARGARET D
Address: 22461 SW 88 PATH
City-St-Zip: CUTLER BAY, FL 33190

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: MELISSA VAZQUEZ

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date