

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20164

FILED
Apr 28, 2010
Secretary of State

Entity Name: TOWN HOUSES AT THE COVE ASSOCIATION, INC.

Current Principal Place of Business:

381 SE 17TH AVE
DEERFIELD BCH, FL 33441

New Principal Place of Business:

387 SE 17TH AVE
DEERFIELD BCH, FL 33441

Current Mailing Address:

381 SE 17TH AVE
DEERFIELD BCH, FL 33441

New Mailing Address:

387 SE 17TH AVE
DEERFIELD BCH, FL 33441

FEI Number: 65-0006733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO, DORA A MS.
381 SE 17TH AVE
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

BOEHNKER, KATHLEEN D MS.
387 S.E. 17TH AVE
DEERFIELD BCH, FL 33441 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: KATHLEEN D. BOEHNKER

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOEHNKER, KATHLEEN D
Address: 387 S.E. 17TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TRES
Name: ZUCCO, SINTHYA C
Address: 383 S.E. 17TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33486

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: KATHLEEN D. BOEHNKER

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date