2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20164

FILED Feb 22, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

387 SE 17TH AVE

DEERFIELD BCH, FL 33441

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: 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 MRS. 02/22/2011