2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23329

FILED Apr 19, 2012 Secretary of State

Entity Name: THE COVE AT BOCA WEST CONDOMINIUM, INC.

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

21045 COMMERCIAL TRAIL BOCA RATON, FL 334861006 US

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRAIL BOCA RATON, FL 334861006 US

FEI Number: 65-0026822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACSON, WILLIAM K 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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:

Title: F

Name: STITZER, PAUL

Address: 20220 BOCA WEST DR, -# 1001

City-St-Zip: BOCA RATON, FL 33434

Title: T

Name: BERGMAN, NEIL

Address: 20220 BOCA WEST DR, - # 203 City-St-Zip: BOCA RATON, FL 33434

Title: S

Name: EDELSTEIN, KAREN

Address: 20220 BOCA WEST DR - #1601 City-St-Zip: BOCA RATON, FL 33434

Title: VP

Name: SAMBERG, SEYMOUR

Address: 20220 BOCA WEST DR, - #804

City-St-Zip: BOCA RATON, FL 33434

Title:

Name: SCHLAKMAN, JERRY

Address: 20220 BOCAWEST DR - #1804 City-St-Zip: BOCA RATON, FL 33434

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: NEIL BERGMAN T 04/19/2012