

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45502

FILED
Jan 15, 2009
Secretary of State

Entity Name: COVE MANAGEMENT COMPANY OF DEERFIELD BEACH

Current Principal Place of Business:

1609 SE 3RD CT
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1609 SE 3RD CT
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0336075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, FRAN
1609 SE 3RD CT
DEERFIELD BEACH, FL 33441 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: D () Delete
Name: HILL, WM JOSEPH
Address: 313 SE 15TH TER
City-St-Zip: DEERFIELD BEACH, FL

Title: D () Delete
Name: BRUNO, FRAN
Address: 1609 SE 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL

Title: D () Delete
Name: BAUER, JOHN
Address: 1194 N. OCEAN BLVD.{HILLSBORO BCH, FL
City-St-Zip: DEERFIELD BEACH, FL

Title: D () Delete
Name: SOUSA, ROBERT
Address: 1680 SE THIRD CT.
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRAN BRUNO

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date