

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45502

FILED
Apr 18, 2012
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
Name: BRUNO, FRAN
Address: 1609 SE 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D
Name: SOUSA, ROBERT
Address: 1680 SE 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: FRAN BRUNO

MRS

04/18/2012

Electronic Signature of Signing Officer or Director

Date