2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Apr 30, 2004 8:00 am Secretary of State DOCUMENT # N97000004816 1. Entity Name 04-30-2004 90400 015 \*\*\*\*61.25 COVE AT THE LANDINGS LAKE ASSOCIATION, INC. Principal Place of Business Mailing Address 115 NW 167TH STREET 115 NW 167TH STREET SUITE 300 SUITE 300 N. MIAMI BEACH FL 33169 N. MIAMI BEACH FL 33169 2. Principal Place of Business 3. Mailing Address Suite One SE 3rd Avenue St One SE 3rd Avenue MOORE CR2E037 (11/03) **Suite 3100** Suite 3100 City . 4. FEI Number Applied For Miami, FL 33131 Miami, FL 33131 65-0811796 Not Applicable Zip Zi \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name \_ BEHAR, SABY Street Addr 115 NW 167TH STREET SUITE 300 One SE 3rd Avenue N. MIAMI BEACH FL 33169 **Suite 3100** Zip Code Miami, FL 33131 8. The above named entity submits this statement for the purpose of changing its registered office or re tate of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Addition JARVIS, BRUCE One SE 3rd Avenue MARKE NAME 115 NW 167TH STREET, SUITE 300 STREET ADDRESS Suite 3100 STREET ADDRESS N. MIAMI BEACH FL 33169 CITY; ST-ZIP CITY-ST-ZIP Miami, FL 33121 DV TITLE Delete Change TITLE Addition One SE 3rd Avenue TRACY, GRANVIL NAME NAME 115 NW 167TH STREET, SUITE 300 Suite 3100 STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL 33169 CITY-ST-7IP Miami, FL 33131 CITY-ST-7IP DVST TITLE ☐ Delete Change Change ☐ Addition BEHAR, SABY One SE 3rd Avenue NAME NAME 115 NW 167TH STREET, SUITE 300 STREET ADDRESS STREET ADDRESS **Suite 3100** NORTH MIAMI BEACH FL 33169 CITY-ST-7IP CITY-ST-ZIP Miami, FL 33131 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP\* CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR