

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004816

FILED
Apr 14, 2009
Secretary of State

Entity Name: COVE AT THE LANDINGS LAKE ASSOCIATION, INC.

Current Principal Place of Business:

245 PARK AVENUE
2ND FLOOR
NEW YORK, NY 10167 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 5005
NEW YORK, NY 10163

New Mailing Address:

FEI Number: 65-0811796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: REDERSCHIED, DONALD JR
Address: 245 PARK AVENUE,2ND FL
City-St-Zip: NEW YORK, NY 10167

Title: VD () Delete
Name: BERG, BLAKE R
Address: 245 PARK AVENUE,2ND FL
City-St-Zip: NEW YORK, NY 10167

Title: SD () Delete
Name: QUINTERO, CYNDI P
Address: 245 PARK AVENUE,2ND FL
City-St-Zip: NEW YORK, NY 10167

Title: TD () Delete
Name: CARBONE, MATTHEW C
Address: 245 PARK AVENUE,2ND FL
City-St-Zip: NEW YORK, NY 10167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: ETHEL, GAVRILOVA
Address: 245 PARK AVENUE,2ND FL
City-St-Zip: NEW YORK, NY 10167

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: ETHEL GAVRILOVA

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date