"2006 NOT-FOR-PROFIT CORPORATIO ANNUAL REPORT

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N	Apr 24, 2006 8:00 an Secretary of State
	04-24-2006 90441 043 ****61.25

DOCUMENT # N98000004136 THE COVE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 50016082 C/O MIAMI MGMT. C/O MIAMI MGMT. 1145 SAWGRASS CORP. PKWY 1145 SAWGRASS CORP. PKWY SUNRISE, FL 33323 SUNRISE, FL 33323 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 65-0856223 Applied For Not Applicable Zip -Country Zip Country \$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 KATZMAN & KORR 1501 NW 49TH STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 202** FORT LAUDERDALE, FL 33309 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Ð TITLE Delete TITLE ☐ Channe ☐ Addition COKE, LASHLEY NAME NAME STREET ADDRESS 13926 SOUTH CYPRESS COVE CIRCLE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** CITY-ST-ZIP TITLE PD Delete TITLE ☐ Change Addition CROUSER, HENRY NAME NAME 13734 SOUTH GARDEN COVE CIRCLE STREET ADDRESS STREET ADDRESS DAVIE, FL 33325 CITY-ST-ZIF CITY-ST-ZIP TD TITLE ☐ Delete Change ☐ Addition DIAMOND, MARTY
14154 N CYPRESS GOVE GRELE DIAMOND, MARTY NAME NAME STREET ADDRESS 14154 N CYPRESS COVE STREET ADDRESS **DAVIE, FL 33325** CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 3332E, TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEVITO, VERONICA NAME NAME STREET ADDRESS 375 W. CYPRESS COVE CIRCLE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33325 CITY - ST - ZIP 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receifer 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 charged, or on an attachment with an address, with photographic empowered.

nouser

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR