

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004136

FILED
Sep 02, 2009
Secretary of State

Entity Name: THE COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O MIAMI MGMT.
1145 SAWGRASS CORP. PKWY
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

C/O MIAMI MGMT.
1145 SAWGRASS CORP. PKWY
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-0856223 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 US

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: CROUSER, HENRY
Address: 13734 SOUTH GARDEN COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: VTD () Delete
Name: DIAMOND, MARTY
Address: 14154 N CYPRESS COVE
City-St-Zip: DAVIE, FL 33325

Title: SD () Delete
Name: DEVITO, VERONICA
Address: 375 W. CYPRESS COVE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROUSER, HENRY
Address: 1145 SAWGARSS CORP. PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: VTD (X) Change () Addition
Name: DIAMOND, MARTY
Address: 1145 SAWGRASS CORP. PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: SD (X) Change () Addition
Name: DEVITO, VERONICA
Address: 1145 SAWGRASS CORP. PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: HENRY CROUSER

PD

09/02/2009

Electronic Signature of Signing Officer or Director

Date