

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010251

FILED
Apr 20, 2009
Secretary of State

Entity Name: PHG COVE, INC.

Current Principal Place of Business:

9400 S DADELAND BLVD.
SUITE 100
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S DADELAND BLVD.
SUITE 100
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0948918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: WOLFSON, LOUIS III
Address: 9400 S DADELAND BLVD., STE 100
City-St-Zip: MIAMI, FL 33156

Title: DP () Delete
Name: WOHL, MICHAEL D
Address: 9400 S DADELAND BLVD., STE 100
City-St-Zip: MIAMI, FL 33156

Title: DST () Delete
Name: DEUTCH, DAVID O
Address: 9400 S DADELAND BLVD., STE 100
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: FRIEDMAN, MITCHELL
Address: 9400 S DADELAND BLVD., STE 100
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID O DEUTCH

DST

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date