

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010251

FILED
Apr 18, 2012
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 (X)

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:

COHEN, GARY
201 S. BISCAYNE BLVD.
STE. 1500
MIAMI, FL 33131 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: GARY COHEN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID O. DEUTCH

DST

04/18/2012

Electronic Signature of Signing Officer or Director

Date