

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90259 012 ***158.75

DOCUMENT # P04000115004

1. Entity Name
COVE REAL PROPERTIES, INC.



Principal Place of Business

641 S.W. 16TH STREET
BOCA RATON, FL 33486

Mailing Address

641 S.W. 16TH STREET
BOCA RATON, FL 33486

50042035



2. Principal Place of Business

1645 SE 3 Ct. #211
Suite, Apt. #, etc.

3. Mailing Address

1645 SE 3 Ct. #211
Suite, Apt. #, etc.

03282005

Chg-P

CR2E034 (10/03)

City & State

Deerfield Beach FL

City & State

Deerfield Beach FL

4. FEI Number

20-1467619

Applied For

Not Applicable

Zip

33441

Country

Zip

33441

Country

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

FIELDS, RANDOLPH
GREENBERG TRAUIG, P.A.
450 S. ORANGE AVENUE, SUITE 650
ORLANDO, FL 32801

7. Name and Address of New Registered Agent

Name

J. K. Gulden

Street Address (P.O. Box Number is Not Acceptable)

1645 SE 3 Ct. #211

City

Deerfield Beach

FL

Zip Code

33441

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]

J. K. Gulden President

4/18/05

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	President
STREET ADDRESS	J. Kenneth Gulden
CITY-ST-ZIP	1645 SE 3 Ct. #211 Deerfield Beach FL 33441
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Vice President
STREET ADDRESS	Susan M. Adams
CITY-ST-ZIP	1645 SE 3 Ct. #211 Deerfield Beach FL 33441
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. K. Gulden President

4/18/05 (954) 427-0353

Date

Daytime Phone #