

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050949

Entity Name: COVE PROPERTIES, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

17755 US 19 N
STE 200
SAINT PETERSBURG, FL 33704 US

Current Mailing Address:

17755 US 19 N
STE 200
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

17755 US 19 N
STE 200
CLEARWATER, FL 33764 US

New Mailing Address:

17755 US 19 N
STE 200
CLEARWATER, FL 33764 US

FEI Number: 59-3386135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, DENNIS M
17755 US 19 N
STE 200
CLEARWATER, FL 33764 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: D () Delete
Name: SHEEHAN, DENNIS M
Address: 17755 US 19 N STE 200
City-St-Zip: CLEARWATER, FL 33764

Title: DSV () Delete
Name: SHEEHAN, MICHELE
Address: 17755 US 19 NORTH, SUITE 200
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS M. SHEEHAN

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date