



BA20250185296

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250185296

Date Filed: 1/27/2025

Entity Details										
Corporation Name	Bluepeak Cove Corporation									
Entity No.	6548721									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	4372 CLOVEWOOD LANE PLEASANTON, CA 94588									
Mailing Address of Corporation										
Mailing Address	4372 CLOVEWOOD LANE PLEASANTON, CA 94588									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Thilak Thankappan</td><td>4372 CLOVEWOOD LANE PLEASANTON, CA 94588</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Kalyani Thilak</td><td>4372 CLOVEWOOD LANE PLEASANTON, CA 94588</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Thilak Thankappan	4372 CLOVEWOOD LANE PLEASANTON, CA 94588	Chief Executive Officer, Chief Financial Officer	+ Kalyani Thilak	4372 CLOVEWOOD LANE PLEASANTON, CA 94588	Secretary	
Officer Name	Officer Address	Position(s)								
+ Thilak Thankappan	4372 CLOVEWOOD LANE PLEASANTON, CA 94588	Chief Executive Officer, Chief Financial Officer								
+ Kalyani Thilak	4372 CLOVEWOOD LANE PLEASANTON, CA 94588	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Thilak Thankappan</td><td>4372 CLOVEWOOD LANE PLEASANTON, CA 94588</td></tr><tr><td>+ Kalyani Thilak</td><td>4372 CLOVEWOOD LANE PLEASANTON, CA 94588</td></tr></tbody></table>	Director Name	Director Address	+ Thilak Thankappan	4372 CLOVEWOOD LANE PLEASANTON, CA 94588	+ Kalyani Thilak	4372 CLOVEWOOD LANE PLEASANTON, CA 94588				
Director Name	Director Address									
+ Thilak Thankappan	4372 CLOVEWOOD LANE PLEASANTON, CA 94588									
+ Kalyani Thilak	4372 CLOVEWOOD LANE PLEASANTON, CA 94588									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Thilak Thankappan									
Agent Address	4372 CLOVEWOOD LANE PLEASANTON, CA 94588									
Type of Business										
Type of Business	Real Property Management									
Email Notifications										
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.									
Labor Judgment										

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Thilak Thankappan

Signature

01/27/2025

Date