

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294742

FILED
Apr 30, 2008
Secretary of State

Entity Name: LA VILLA COVE, INC.

Current Principal Place of Business:

240 HARMON AVE
PO BOX 1995
PANAMA CITY, FL 32402

New Principal Place of Business:

240 HARMON AVE
PANAMA CITY, FL 32402

Current Mailing Address:

240 HARMON AVE
PO BOX 1995
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-1169380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWELL, JERRY
626 LUVERNE AV
PANAMA CITY, FL 32401 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: P () Delete
Name: PURCHNER, NANCY
Address: 115 EAST AVENUE
City-St-Zip: LONG BEACH, MS 39560

Title: VP () Delete
Name: PICKICH, LAURA
Address: 22349 MEADOW LARK DRIVE
City-St-Zip: PASS CHRISTIAN, MS 39571

Title: ST () Delete
Name: PERNICIARO, CANDACE
Address: 311 HIGHPOINT DRIVE
City-St-Zip: DIAMOND HEAD, MS 39525

Title: D () Delete
Name: MCDONALD, PHYLLIS
Address: 127 ELEANOR DRIVE
City-St-Zip: PASS CHRISTIAN, MS 39571

Title: D () Delete
Name: PICKICH, JANICE
Address: 118 ELVA DRIVE
City-St-Zip: PASS CHRISTIAN, MS 39571

Title: D () Delete
Name: MCDONALD III, ELLIOTT
Address: 119 ELEANOR DRIVE
City-St-Zip: PASS CHRISTIAN, MS 39571

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: D (X) Change () Addition
Name: MCDONALD, JAMES C
Address: 126 ELEANOR DRIVE
City-St-Zip: PASS CHRISTIAN, MS 39571

Title: D (X) Change () Addition
Name: PICKICH, JANICE
Address: 118 ELVA DRIVE
City-St-Zip: PASS CHRISTIAN, MS 39571

Title: D (X) Change () Addition
Name: MCDONALD III, ELLIOTT
Address: 119 ELEANOR DRIVE
City-St-Zip: PASS CHRISTIAN, MS 39571

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: CANDACE PERNICIARO

ST

04/30/2008

Electronic Signature of Signing Officer or Director

Date