2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2007
Secretary of State

DOCUMENT# 413394

Entity Name: SUN COVE OF KISSIMMEE, INC.

Current Principal Place of Business:

4425 SO. PLEASANT HILL ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4425 SO. PLEASANT HILL ROAD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-1427809 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HADLEY, DEAN D.
4425 PLEASANT HILL RD
KISSIMMEE, FL 34746 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: PD ( ) Delete
Name: HADLEY, DEAN D,
Address: 4425 SO PLEASANT HILL RD
City-St-Zip: KISSIMMEE, FL 00000,

Title: STD ( ) Delete
Name: HADLEY, BARBARA A
Address: 4425 PLEASANT HILL ROAD
City-St-Zip: KISSIMMEE, FL

Title: VD ( ) Delete
Name: HADLEY, TED D
Address: 3101 LAKEFRONT COURT
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change ( ) Addition
Name: HADLEY, TED D
Address: 4425 PLEASANT HILL ROAD
City-St-Zip: KISSIMMEE, FL 34746

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: DEAN D. HADLEY PD 05/08/2007
Electronic Signature of Signing Officer or Director Date