

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413394

FILED  
Apr 14, 2009  
Secretary of State

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:

4425 PLEASANT HILL ROAD  
KISSIMMEE, FL 34746 US

## Current Mailing Address:

4425 SO. PLEASANT HILL ROAD  
KISSIMMEE, FL 34746

## New Mailing Address:

4425 PLEASANT HILL ROAD  
KISSIMMEE, FL 34746 US

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:

HADLEY, DEAN D.  
4425 PLEASANT HILL RD  
KISSIMMEE, FL 34746 US

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: DEAN D. HADLEY

04/14/2009

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: 4425 PLEASANT HILL ROAD  
City-St-Zip: KISSIMMEE, FL 34746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HADLEY, DEAN D  
Address: 4425 PLEASANT HILL RD  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: STD (X) Change ( ) Addition  
Name: HADLEY, BARBARA A  
Address: 4425 PLEASANT HILL ROAD  
City-St-Zip: KISSIMMEE, FL 34746 US

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

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

04/14/2009

Electronic Signature of Signing Officer or Director

Date