2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # 516229

1. Entity Name

FISHERMAN'S COVE OF STUART, INC.



FILED

Principal Place of Business Mailing Address 4361 SE CHESAPEAKE BAY DR. 4361 SE CHESAPEAKE BAY DR. 14021915 P.O. BOX 1830 P.O. BOX 1830 STUART, FL 34997 STUART, FL 34997 3. Mailing Address 2. Principal Place of Business P.O. Box 1830 4256 SW Leighton Fan Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Palm lity Strart FL 59-1703222 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34997 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUINN, ARTHUR G III 4326 SW LEIGHTON FARMS Street Address (P.O. Box Number is Not Acceptable) PALM CITY, FL 34990 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. ___, After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PSTD	☐ Delete	TITLE			☐ Change	☐ Addition
NAME	QUINN, ARTHUR G III		NAME				
STREET ADDRESS	4256 S.W. LEIGHTON FARM		STREET ADDRESS				
CITY-ST-ZIP	PALM CITY, FL 34990		CHTY-ST-ZIP				
TITLE	VD	☐ Delete	TITLE			☐ Change	Addition
NAME	MERRITT, VIRGINIA		NAME				
STREET ADDRESS	4395 LUDLUM		STREET ADDRESS				
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #