

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 537216

Entity Name: SUN COVE REALTY, INC.

**FILED**  
**Dec 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3802 EHRLICH RD  
STE 104  
TAMPA, FL 33624 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 340747  
TAMPA, FL 33694 US

**New Mailing Address:**

FEI Number: 59-1752483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREEN, PATRICIA S  
3802 EHRLICH RD  
STE 302  
TAMPA, FL 33624 US

**Name and Address of New Registered Agent:**

GREEN, PATRICIA S  
3802 EHRLICH RD  
STE 104  
TAMPA, FL 33624 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: PATRICIA S GREEN

12/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: NELSESTUEN, KELLY  
Address: 3802 EHRLICH RD. STE 104  
City-St-Zip: TAMPA, FL 33624

Title: VP  
Name: GREEN, PATRICIA S  
Address: 3802 EHRLICH RD STE 104  
City-St-Zip: TAMPA, FL 33624

I hereby 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 all other like empowered.

SIGNATURE: KELLY NELSESTUEN

PSD

12/12/2011

Electronic Signature of Signing Officer or Director

Date