

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745007

FILED
Apr 02, 2009
Secretary of State

Entity Name: GULF COVE, INC.

Current Principal Place of Business:

19281 SAN CARLOS BLVD.
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

19281 SAN CARLOS BLVD.
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 59-1951980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J
1833 HENDRY STREET
FORT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUFFMAN, LESLIE
Address: 19281 SAN CARLOS BLVD., LOT 39
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: P () Delete
Name: WINEGARDNER, RONALD
Address: 19281 SAN CARLOS BLVD., LOT 17
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: WERNER, MITCHELL
Address: 19281 SAN CARLOS BLVD #43
City-St-Zip: FT. MYERS, FL 33931

Title: V () Delete
Name: MILLER, VERA
Address: 19281 SAN CARLOS BLVD, LOT 23
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: DENZEL, ARLEND
Address: 19281 SAN CARLOS BLVD, LOT 46
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: STD () Delete
Name: HUBATCHECK, DARLENE F
Address: 19281 SAN CARLOS BLVD., #37
City-St-Zip: FT. MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WINEGARDNER, RONALD
Address: 19281 SAN CARLOS BLVD., LOT 17
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: STV (X) Change () Addition
Name: WERNER, MITCHELL
Address: 19281 SAN CARLOS BLVD #43
City-St-Zip: FT. MYERS, FL 33931

Title: P (X) Change () Addition
Name: MILLER, VERA
Address: 19281 SAN CARLOS BLVD, LOT 23
City-St-Zip: FORT MYERS BEACH, FL 33931

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

Title: D (X) Change () Addition
Name: HUBATCHECK, DARLENE F
Address: 19281 SAN CARLOS BLVD., #37
City-St-Zip: FT. MYERS BEACH, FL 33931

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MITCHELL C.WERNER

STV

04/02/2009

Electronic Signature of Signing Officer or Director

Date