

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745007

FILED
Jan 18, 2010
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
Name: WEED, RICK
Address: 19281 SAN CARLOS BLVD., LOT 7
City-St-Zip: FT. MYERS BEACH, FL 33931

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

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

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

Title: D
Name: CORNWELL-SCHULTZ, WILMA
Address: 19281 SAN CARLOS BLVD, LOT 56
City-St-Zip: FORT MYERS BEACH, FL 33931

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

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

SIGNATURE: MITCHELL WERNER

ST

01/18/2010

Electronic Signature of Signing Officer or Director

Date