

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 08, 2007 8:00 am
Secretary of State

05-08-2007 90007 005 ****61.25

DOCUMENT # 768932

1. Entity Name

PORT CARLOS COVE, INCORPORATED



Principal Place of Business

1802 MAIN STREET
FORT MYERS BEACH FL 33931

Mailing Address

1802 MAIN STREET
FORT MYERS BEACH FL 33931

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2234528

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E037 (10/06)



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SHIELDS, CHRIS
1833 HENDRY ST.
FORT MYERS FL 33901

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	T	☒ Delete
NAME	WISZNAUSE, ROBERT	
STREET ADDRESS	95 BLACKSAND WAY	
CITY-ST-ZIP	FORT MYERS BEACH FL 33931	
TITLE	P	☐ Delete
NAME	HOBOT, RICHARD	
STREET ADDRESS	91 BLACKBEARD WAY	
CITY-ST-ZIP	FT MYERS BEACH FL 33931	
TITLE	VD	☒ Delete
NAME	KZAN, JOHN	
STREET ADDRESS	77 CORTEZ WAY	
CITY-ST-ZIP	FORT MYERS BEACH FL 33931	
TITLE	SD	☒ Delete
NAME	MILLERT, VIRGINIA	
STREET ADDRESS	28 DOUBLOON WAY	
CITY-ST-ZIP	FORT MYERS BEACH FL 33931	
TITLE	ATSD	☐ Delete
NAME	TRIPLEHORN, BEVERLY	
STREET ADDRESS	15371 TAHITIAN DR	
CITY-ST-ZIP	FORT MYERS FL 33908	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	T	☐ Change ☐ Addition
NAME	WIESENHAUER, Robert	
STREET ADDRESS	95 Blackland Way	
CITY-ST-ZIP	Fort Myers Beach, FL 33931	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	UP	☐ Change ☐ Addition
NAME	ARENDT, William	
STREET ADDRESS	11 GALLERON WAY	
CITY-ST-ZIP	Fort Myers Beach, FL 33931	
TITLE	S	☐ Change ☐ Addition
NAME	MARSHALL, Muriel	
STREET ADDRESS	81 Blackland Way	
CITY-ST-ZIP	Fort Myers Beach, FL 33931	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 617, 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:

Richard W Hobot

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/07

Date

Daytime Phone #