
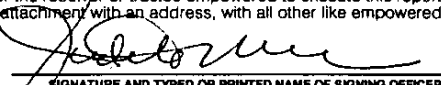


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90014 014 ****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	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent SHIELDS, CHRIS 1833 HENDRY ST. FORT MYERS, FL 33901				7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WIESENAUER, ROBERT 95 BLACKSAND WAY FORT MYERS BEACH, FL 33931 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HOBOT, RICHARD 91 BLACKBEARD WAY FT MYERS BEACH, FL 33931 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ARENDT, WILLIAM 11 GALLEON WAY FORT MYERS BEACH, FL 33931 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MARSHALL, MURIEL MURIEL 81 BLACKBRAND WAY FORT MYERS BEACH, FL 33931 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ATSD TRIPLEHORN, BEVERLY 15371 TAHITIAN DR FORT MYERS, FL 33908 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ATSD JUDITH M MEISON 140 GARCIA WAY FL MYERS BCH FL 33931 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  ATSD					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 1/21/2008 Daytime Phone # 239-463-5457					

ATTACHMENT

Zip Code & Country

33931

40012363
768932**Name And Address #4**

Title

S

Name (Last, First, Middle, Title)

MARSHALL

MURID MURIELLO

- OR -

Entity Name to serve as Officer/Director

Street Address

81 BLACKBRAND WAY

City, State

FORT MYERS BEACH

FL

Zip Code & Country

33931

Name And Address #5

Title

ATSD

Name (Last, First, Middle, Title)

MELSON

JUDITH

M

- OR -

Entity Name to serve as Officer/Director

Street Address

140 GARCIA WAY

City, State

FORT MYERS BEACH

FL

Zip Code & Country

33931

Name And Address #6

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

ATSD

Officer/Director Signature

JUDITH M. MELSON

ATTACHMENT 40012363

Zip Code & Country

33901 US

768932

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Officer/Director Name And Address

Name And Address #1

Title

T

Name (Last, First, Middle, Title)

WIESENAUER

ROBERT

- OR -

Entity Name to serve as Officer/Director

Street Address

95 BLACKSAND WAY

City, State

FORT MYERS BEACH

FL

Zip Code & Country

33931

Name And Address #2

Title

P

Name (Last, First, Middle, Title)

HOBOT

RICHARD

- OR -

Entity Name to serve as Officer/Director

Street Address

91 BLACKBEARD WAY

City, State

FT MYERS BEACH

FL

Zip Code & Country

33931

Name And Address #3

Title

VP

Name (Last, First, Middle, Title)

ARENDT

WILLIAM

- OR -

Entity Name to serve as Officer/Director

Street Address

11 GALLEON WAY

City, State

FORT MYERS BEACH

FL