2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P0000063751 1. Entity Name SOUTH GULF COVE PROPERTIES AND DEVELOPMENT, Principal Place of Business Maiting Address 13435 SOUTH MCCALL RD. 13435 SOUTH MCCALL RD. **SUITE #316 SUITE #316** PORT CHARLOTTE FL 33981 PORT CHARLOTTE FL 33981 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1020662 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASULA, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 13435 SOUTH MCCALL ROAD **SUITE #316** PORT CHARLOTTE FL 33981 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. Fullipficable (NOTE: Registered Agent eighntuch required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete TITLE Change Addition U00000928662 U5/21/08-80038-014 150.00 NAME MASULA, ROBERT J NAME STREET ADDRESS 13435 SOUTH MCCALL RD, #316 STREET ADDRESS CITY-ST-7IP PORT CHARLOTTE FL 33981 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME MASULA, ROBERT L NAME STREET ADDRESS 9210 NOTH IMPALA CIACELL STREET ADDRESS CITY-ST-7IP PORT CHARLOTTE FL 33-981\ CITY-ST-ZIP TITLE Dalete ☐ Change ☐ Addition NAME: WOOD, RONALD T NAME STREET ADDRESS 808 N.E. 76TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** TITLE ☐ Delete ☐ Change Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete THE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-S1-ZIP ☐ Change TIT: F Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CHTY-ST-ZIP CITY - \$T- ZIP I hereby certify that the information supprised 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 supplierrental 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 except this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 13 or Block 11 if changed, or on an attachment with an address, with all content is proposed.

SIGNATURE:

SIGNATURE

FILED

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