

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005016

Entity Name: SOUTH GULF COVE REALTY, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

8264 WILTSHIRE DRIVE, UNIT A
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

8264 WILTSHIRE DRIVE, UNIT A
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 65-1068360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINER, GARY N
40 WINDSOR DRIVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

MINER, GARY N
8264-A WILTSHIRE DRIVE
PORT CHARLOTTE, FL 339812809 US

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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: MINER, GARY N
Address: 40 WINDSOR DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: MINER, GARY N
Address: 40 WINDSOR DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: MINER, GARY N
Address: 8264-A WILTSHIRE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 339812809 US

Title: D (X) Change () Addition
Name: MINER, GARY N
Address: 8264-A WILTSHIRE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 339812809 US

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

SIGNATURE: GARY N. MINER

PSTV

01/09/2008

Electronic Signature of Signing Officer or Director

Date