

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000005016

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** SOUTH GULF COVE REALTY, INC.

**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  
8264-A WILTSHIRE DRIVE  
PORT CHARLOTTE, FL 339812809 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: PSTV  
Name: MINER, GARY N  
Address: 8264-A WILTSHIRE DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 339812809 US

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

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

SIGNATURE: GARY MINER

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04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date