

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90066 004 ***150.00

DOCUMENT # P02000130789

1. Entity Name
TREASURE COVE DEVELOPMENT CORP.



Principal Place of Business
**8825 TAMiami TRAIL
NAPLES, FL 34113**

Mailing Address
**8825 TAMiami TRAIL
NAPLES, FL 34113**

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

03222007 Chg-P CR2E034 (12/06)

4. FEI Number
14-1875164

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WISEMAN, TAMELA ESQ
350 FIFTH AVE SOUTH STE 203
NAPLES, FL 34102**

7. Name and Address of New Registered Agent

Name
Constance M. Burke

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

1107 West Marion Avenue Suite 112

City **Punta Gorda** **FL** Zip Code **33950**

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

Constance Burke

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD
DELANGE, LUIT
8825 TAMiami TRAIL EAST
NAPLES, FL 34113**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
BOFF, JOE
8825 TAMiami TRAIL EAST
NAPLES, FL 34113**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**President
Mr. Luit de Lange
8825 Tamiami Trail East
Naples, FL 34113**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**Vice-President
Mr. Joseph D. Boff
942 N. Collier Blvd
Marco Island, FL 34145**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**Treasurer
Mr. Joel Ira Bobrow
8825 Tamiami Trail East
Naples, FL 34113**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**Secretary
Mrs. Ulrike de Lange- Garner
8825 Tamiami Trail East
Naples, FL 34113**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ 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 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/07

Date

239 774 5333

Daytime Phone #