

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000130794

FILED
May 31, 2006
Secretary of State

Entity Name: SEA COVE DEVELOPMENT CORP.

Current Principal Place of Business:

8825 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

8825 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Mailing Address:

FEI Number: 14-1875163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISEMAN, TAMELA ESQ
350 FIFTH AVE SOUTH STE 203
NAPLES, FL 34102 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: PD () Delete
Name: DE LANGE, LUIT
Address: 8825 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: SCC () Delete
Name: BOBROW, JOEL
Address: 8825 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: BOBROW, JOEL
Address: 8825 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: TR () Change (X) Addition
Name: BOBROW, JOEL
Address: 8825 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: VP/D () Change (X) Addition
Name: BOFF, JOSEPH D
Address: 8825 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIT DE LANGE

PRES

05/31/2006

Electronic Signature of Signing Officer or Director

Date