


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2007 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # P03000140236 1. Entity Name AQUA COVE MORTGAGE, CORP. |  |
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|---|---|
| Principal Place of Business 271 AQUA COURT NAPLES, FL 34102 | Mailing Address P.O. BOX 1646 NAPLES, FL 34106-1646 |
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DO NOT WRITE IN THIS SPACE



01212007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 90-0126871 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

BERROCAL, CARLOS J ESQ.
BERROCAL & WILKINS, P.A.
801 MAPLEWOOD DRIVE, SUITE 22-A
JUPITER, FL 33458

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSD FOX, WILLIAM E P.O. BOX 1646 NAPLES, FL 341061646 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VDT FOX, WILLIAM E P.O. BOX 1646 NAPLES, FL 341061646 |
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01/26/07-80054-020 150.00

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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:  **1/21/07** **239 262 3104**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #