

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008367

FILED
Feb 24, 2011
Secretary of State

Entity Name: AQUA COVE MORTGAGE CORP II

Current Principal Place of Business:

271 AQUA CT
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

PO BOX 1646
NAPLES, FL 341061646

New Mailing Address:

FEI Number: 76-0752526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERROCAL, CAROLS
801 MAPLEWOOD DR
SUITE 22-A
JUPITER, FL 33458 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: PSTD
Name: FOX, WILLIAM E
Address: PO BOX 1646
City-St-Zip: NAPLES, FL 341061646

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: WILLIAM E.FOX

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date