

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000138754

FILED
Aug 29, 2007
Secretary of State

Entity Name: MIDNIGHT COVE II CONDO SALES, INC.

Current Principal Place of Business:

6327 MIDNIGHTPASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6327 MIDNIGHTPASS ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-4068240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN NESS & VAN NESS, P.A.
46 N. WASHINGTON BLVD.
SUITE 9
SARASOTA, FL 34236 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: MORRISON, CARL
Address: 1600 COVE II PLACE UNIT 422
City-St-Zip: SARASOTA, FL 34242

Title: VD () Delete
Name: OTIS, FITZ-EDWARD
Address: 1700 COVE PLACE II, #321
City-St-Zip: SARASOTA, FL 34242

Title: TD () Delete
Name: WATSON, MARK
Address: 31 BEACON HILL LN.
City-St-Zip: NEW CANAAN, CT 06840

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: AS () Change (X) Addition
Name: BRAND, KENNETH W
Address: 2930 SUNNYSIDE ST.
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify 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: FRED BEZ

MGR

08/29/2007

Electronic Signature of Signing Officer or Director

Date