

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033893

FILED
Jul 11, 2007
Secretary of State

Entity Name: COVE MANAGEMENT OF SARASOTA, INC.

Current Principal Place of Business:

11523 PALM BRUSH TRAIL
SUITE 302
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

11523 PALM BRUSH TRAIL
SUITE 302
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 22-3922454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HANS, BARBARA J
11523 PALM BRUSH TRAIL
STE. 302
LAKEWOOD RANCH, FL 34202 US

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: BARBARA J HANS

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HANS, BARBARA J
Address: 11523 PALM BRUSH TRAIL SUITE 302
City-St-Zip: LAKEWOOD RANCH, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARBARA J HANS

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date