

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008124

FILED
Feb 11, 2009
Secretary of State

Entity Name: SUMMERLAND KEY COVE INC.

Current Principal Place of Business:

U. S. HIGHWAY NO. 1 - ROCKLAND KEY
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 787
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 13-6137466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MITCHELL J
24171 OVERSEAS HIGHWAY
SUITE 2
SUMMERLAND KEY, FL 33042 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOPPINO, CHARLES P
Address: 3960 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP () Delete
Name: HARRIS, CHARLENE M
Address: 608 ETON DRIVE
City-St-Zip: NORTH BARRINGTON, IL 60010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MITCHELL J COOK

RA

02/11/2009

Electronic Signature of Signing Officer or Director

Date