

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035434

FILED  
Apr 14, 2010  
Secretary of State

Entity Name: BROAD COVE PROPERTIES, INC

## Current Principal Place of Business:

8930 BAY COLONY DRIVE  
UNIT 1403  
NAPLES, FL 34108 US

## New Principal Place of Business:

## Current Mailing Address:

8930 BAY COLONY DRIVE  
UNIT 1403  
NAPLES, FL 34108 US

## New Mailing Address:

FEI Number: 26-2480210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAVIGNE, GERALD R  
8930 BAY COLONY DRIVE  
UNIT 1403  
NAPLES, FL 34108 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: PRES  
Name: LAVIGNE, JUDY J  
Address: 8930 BAY COLONY DRIVE, UNIT 1403  
City-St-Zip: NAPLES, FL 34108 US

Title: TREA  
Name: LAVIGNE, GERALD R  
Address: 8930 BAY COLONY DRIVE, UNIT 1403  
City-St-Zip: NAPLES, FL 34108 US

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: GERALD R. LAVIGNE

TREA

04/14/2010

Electronic Signature of Signing Officer or Director

Date