

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049063

FILED
Apr 12, 2012
Secretary of State

Entity Name: DOVE OF THE CAPE II, INC.

Current Principal Place of Business:

1722 N W 21ST TERRA
CAPE CORAL, FL 33993 US

New Principal Place of Business:

139 NW 15TH TERRA
CAPE CORAL, FL 33993 US

Current Mailing Address:

P O BOX 101482
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 27-0308175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, DOMINGA S MRS
1722 N W 21ST TERRA
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

QUINONES, DOMINGA S MRS
139 NW 15TH TERRA
CAPE CORAL, FL 33993 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: DOMINGA S QUINONES

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINONES, LUIS A PRE
Address: 139 NW 15TH TERRA
City-St-Zip: CAPE CORAL, FL 33993

Title: VP
Name: QUINONES, DOMINGA S VP
Address: 139 NW 15TH TERRA
City-St-Zip: CAPE CORAL, FL 33993 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: DOMINGA S QUINONES

VPRE

04/12/2012

Electronic Signature of Signing Officer or Director

Date