2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 08:00 AM
Secretary of State

DOCUMENT # P93000006301

1. Entity Name
MIDNIGHT COVE REALTY, INC.

Principal Place of Business	Mailing Address
6302 MIDNIGHT COVE ROAD SARASOTA, FL 34242	6302 MIDNIGHT COVE ROAD SARASOTA, FL 34242

DO NOT WRITE IN THIS SPACE

03272006 No Chg-P CR2E034 (11/05)

4. FEI Number
NOT APPLICABLE
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CLEMMER, HOLLY
6302 MIDNIGHT COVE ROAD
SARASOTA, FL 34242-2368

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	BENSON, GEORGE
STREET ADDRESS	42 COLLVER RD
CITY-ST-ZIP	ROCKY RIVER, OH 44116
TITLE	S
NAME	CLEMMER, HOLLY
STREET ADDRESS	6302 MIDNIGHT COVE ROAD
CITY-ST-ZIP	SARASOTA, FL 34242
TITLE	TVP
NAME	STIEGELMEIER, OWEN
STREET ADDRESS	818 MONECELLO CT.
CITY-ST-ZIP	VENICE, FL 34292
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Holly Clemmer Holly Clemmer 4/1/2006 9413493004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #