

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006301

Entity Name: MIDNIGHT COVE REALTY, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

6302 MIDNIGHT COVE ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6302 MIDNIGHT COVE ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEMMER, HOLLY
6302 MIDNIGHT COVE ROAD
SARASOTA, FL 342422368 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: BENSON, GEORGE
Address: 10 RIVERSIDE DRIVE
City-St-Zip: ROCKY RIVER, OH 44116

Title: S () Delete
Name: CLEMMER, HOLLY
Address: 6302 MIDNIGHT COVE ROAD
City-St-Zip: SARASOTA, FL 34242

Title: TVP () Delete
Name: STIEGELMEIER, OWEN
Address: 818 MONECELLO CT.
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HOLLY CLEMMER

S

03/13/2008

Electronic Signature of Signing Officer or Director

Date