

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006301

Entity Name: MIDNIGHT COVE REALTY, INC.

FILED  
Apr 16, 2009  
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 ( )

## 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

04/16/2009

Electronic Signature of Signing Officer or Director

Date