

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000006301

Entity Name: MIDNIGHT COVE REALTY, INC.

FILED
Sep 20, 2010
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: 65-0387949

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

BARSHINGER, KATHERINE L
6302 MIDNIGHT COVE ROAD
SARASOTA, FL 342422368 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: KATHERINE L. BARSHINGER

09/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENSON, GEORGE
Address: 10 RIVERSIDE DRIVE
City-St-Zip: ROCKY RIVER, OH 44116

Title: S
Name: BARSHINGER, KATHERINE L
Address: 6302 MIDNIGHT COVE ROAD
City-St-Zip: SARASOTA, FL 34242

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

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: KATHERINE L. BARSHINGER

S

09/20/2010

Electronic Signature of Signing Officer or Director

Date