

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000006301

FILED
Jun 29, 2011
Secretary of State

Entity Name: MIDNIGHT COVE REALTY, INC.

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:

BARSHINGER, KATHERINE L
4001 CROCKER'S LAKE BLVD
#1013
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

VOLPE, CRYSTAL S
3501 FERNDILL
SARASOTA, FL 34235 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: CRYSTAL VOLPE

06/29/2011

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: VOLPE, CRYSTAL S
Address: 3501 FERNDILL
City-St-Zip: SARASOTA, FL 34235

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

Title: T
Name: MAGEE, DAVID
Address: 512 TREASURE BOAT WAY
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: BOYCE, DEBRA
Address: 860 SCENIC KNOLL
City-St-Zip: TIPP CITY, OH 45371

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: CRYSTAL VOLPE

S

06/29/2011

Electronic Signature of Signing Officer or Director

Date