2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104442

Entity Name: KIMBER'S COVE DEVELOPERS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11478 PINE ST JACKSONVILLE, FL 32258	11512 LAKE MEAD AVE. SUITE 303 JACKSONVILLE, FL 32256

Current Mailing Address:	**New Mailing Address:**
P O BOX 54644 JACKSONVILLE, FL 32241	11512 LAKE MEAD AVE. SUITE 303 JACKSONVILLE, FL 32256

FEI Number: 59-3482219   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BOND, C. GUY 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 US	BOND, C. GUY 11512 LAKE MEAD AVE. SUITE 303 JACKSONVILLE, FL 32256 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: _____   04/22/2008
                      Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	DUDLEY, JOHNNY L	Name:	
Address:	11478 PINE ST.	Address:	
City-St-Zip:	JACKSONVILLE, FL 32258	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: JOHNNY L. DUDLEY   DIR   04/22/2008
                      Electronic Signature of Signing Officer or Director   Date