

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21275

Entity Name: KELLY - COVE REALTY, INC.

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

15675 MCGREGOR BLVD., #19
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

15675 MCGREGOR BLVD., #19
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0231379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUW, MARY ELIZABETH
15675 MCGREGOR BLVD., #19
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HUNT, LISA E
15675 MCGREGOR BLVD., #19
FORT MYERS, FL 33908 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: LISA E. HUNT

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BOUW, MARY ELIZABETH
Address: 14955 HICKORY GREEN CT.
City-St-Zip: FT. MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: HUNT, LISA E
Address: 9123 HENRY ROAD
City-St-Zip: FT. MYERS, FL 33967

Title: VP () Change (X) Addition
Name: HUNT, HARRY P
Address: 9123 HENRY ROAD
City-St-Zip: FT. MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA E. HUNT

OD

03/02/2007

Electronic Signature of Signing Officer or Director

Date