2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768932

Entity Name: PORT CARLOS COVE, INCORPORATED

Current Principal Place of Business:

1802 MAIN STREET

FORT MYERS BEACH, FL 33931

Current Mailing Address:

1802 MAIN STREET

FORT MYERS BEACH, FL 33931

FEI Number: 59-2234528 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELSON, JUDITH M 1802 MAIN STREET

FORT MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent

Date

FILED Feb 16, 2017

Secretary of State

CC9272871318

Officer/Director Detail:

Title T Title

NameGUMM, STEVENameHOBOT, RICHARDAddress85 BLACKBEARD WAYAddress91 BLACKBEARD WAY

City-State-Zip: FORT MYERS BEACH FL 33931 City-State-Zip: FT MYERS BEACH FL 33931

Title VP Title S

Name MITCHELL, HARRY Name GINGLEN, CAROLINE
Address 42 DOUBLOON WAY Address 9 GALLEON WAY

City-State-Zip: FORT MYERS BEACH FL 33931 City-State-Zip: FORT MYERS BEACH FL 33931

Title ATSD

Name MELSON, JUDITH M Address 140 GARCIA WAY

City-State-Zip: FORT MYERS BEACH FL 33931

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH M. MELSON

ATSD

02/16/2017