2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000021

FILED Mar 31, 2010 Secretary of State

Entity Name: HOLIDAY COVE RV RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

11900 CORTEZ ROAD WEST CORTEZ, FL 34215

Current Mailing Address:

New Mailing Address:

616 GOLDEN GATE POINT

616 GOLDEN GATE POINT #1

SARASOTA, FL 34236

SARASOTA, FL 34236 FEI Number: 26-3980314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TUTTLE, JR., MARTIN L 616 GOLDEN GATE POINT TUTTLE, JR., MARTIN L 616 GOLDEN GATE POINT #1 SARASOTA, FL 34236

SARASOTA, FL 34236 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: MARTIN L TUTTLE, JR.

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

GORIN, DAVID Name: Address: 11900 CORTEZ ROAD City-St-Zip: CORTEZ, FL 34215

Title: DVP

Name: WHYTAL, ROBERT Address: **BOX 425** City-St-Zip: CORTEZ, FL 34215

Title:

RYMER, EDWARD Name:

650 GOLDEN GATE POINT #602 Address:

City-St-Zip: SARASOTA, FL 34236

Title: ST

Name: TUTTLE, MARTIN

616 GOLDEN GATE POINT #1 Address: City-St-Zip: SARASOTA, FL 34236

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: MARTIN L. TUTTLE, JR.

CAM

03/31/2010