

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 31, 2011
Secretary of State**

DOCUMENT# N09000000021

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

Current Principal Place of Business:

11900 CORTEZ ROAD WEST
CORTEZ, FL 34215

New Principal Place of Business:

Current Mailing Address:

616 GOLDEN GATE POINT #1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-3980314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: GORIN, DAVID
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: D
Name: RYMER, EDWARD
Address: 650 GOLDEN GATE POINT #602
City-St-Zip: SARASOTA, FL 34236

Title: ST
Name: TUTTLE, MARTIN
Address: 616 GOLDEN GATE POINT #1
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

03/31/2011

Electronic Signature of Signing Officer or Director

Date