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

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business: 11900 CORTEZ ROAD WEST

CORTEZ, FL 34215

Current Mailing Address:

DOCUMENT# N0900000021

616 GOLDEN GATE POINT #1 SARASOTA, FL 34236

FEI Number: 26-3980314

Name and Address of Current Registered Agent:

TUTTLE, JR., MARTIN L 616 GOLDEN GATE POINT #1 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DP	Title	DVP
Name	WHYTAL, ROBERT	Name	RYMER, EDWARD
Address	P.O. BOX 425	Address	650 GOLDEN GATE POINT #602
City-State-Zip:	CORTEZ FL 34215	City-State-Zip:	SARASOTA FL 34236
Title	DST		
Name	GORIN, DAVID		
Address	P.O. BOX 9928		
Citv-State-Zip:	MCLEAN VA 22102		

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: EDWARD RYMER

VICE-PRESIDENT

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 06, 2013 Secretary of State CC4445613425

Certificate of Status Desired: Yes

Date