

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557462

FILED
Apr 29, 2011
Secretary of State

Entity Name: HUNTERS COVE RECREATIONS, INC.

Current Principal Place of Business:

27642 CASHFORD CIRCLE
SUITE 104
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

3936 LAKE PADGETT DRIVE
LAND O' LAKES, FL 34639

Current Mailing Address:

27642 CASHFORD CIRCLE
SUITE 104
WESLEY CHAPEL, FL 33544

New Mailing Address:

3936 LAKE PADGETT DRIVE
LAND O' LAKES, FL 34639

FEI Number: 59-1826851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENTINEL MANAGEMENT SERVICES, INC.
27642 CASHFORD CIRCLE
SUITE104
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

BUSH ROSS
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: RA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PE
Name: HIGH, JIM
Address: 905 SETTER COURT
City-St-Zip: SEFFNER, FL 33584

Title: V
Name: MITCHELL, JOHN
Address: 2905 POINTER PLACE
City-St-Zip: SEFFNER, FL 33584

Title: P
Name: HILL, COLEMAN
Address: 2803 BEAGLE PL
City-St-Zip: SEFFNER, FL 33584

Title: S
Name: MCCALLISTER, CHRIS
Address: 2804 BEAGLE PLACE
City-St-Zip: SEFFNER, FL 33584

Title: T
Name: FAMEREE, JODY
Address: 906 RETRIEVER AVE
City-St-Zip: SEFFNER, FL 33584

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

SIGNATURE: RA

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date