

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557462

FILED
Feb 03, 2012
Secretary of State

Entity Name: HUNTERS COVE RECREATIONS, INC.

Current Principal Place of Business:

3936 LAKE PADGETT DRIVE
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

3936 LAKE PADGETT DRIVE
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 59-1826851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SENTINEL MANAGEMENT SERVICES
3936 LAKE PADGETT DRIVE
LAND O' LAKES, FL 34639 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: SMS

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRAWFORD, MAX
Address: 3936 LAKE PADGETT DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: T
Name: MITCHELL, JOHN
Address: 3936 LAKE PADGETT DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP
Name: HILL, COLEMAN
Address: 3936 LAKE PADGETT DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

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: SENTINEL MANAGEMENT SERVICES

AGNT

02/03/2012

Electronic Signature of Signing Officer or Director

Date