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: New Principal Place of Business:

3936 LAKE PADGETT DRIVE LAND O' LAKES, FL 34639

Current Mailing Address: 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: Name and Address of New Registered Agent:

BUSH ROSS

1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 US

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:

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