FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

1005 44TH ST. W.

BRADENTON, FL 00000

STREET ADORESS

SIGNATURE

CITY-ST-ZIP

FILED PROFIT May 08 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 593169 (6)HORSESHOE COVE RESORT, INC. Principal Place of Business Mailing Address 5100 60TH ST. E 5100 60TH ST. E **BRADENTON FL 34203 BRADENTON FL 34203** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>11/14/1978</u> 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 59-1866974 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zιρ Country Country 8. This corporation owes or has paid the current year Intangible Yes 25 20 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TURBEVILLE, JOHN B.JR. 1005 44TH ST W 82 Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34209** City Zip Code poctions 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered south in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered accept the obligations of Section 607.0505, Florida Statutes. office or registered age agent. Lam familiar with SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE Change Addition GARROTT, JOE F 1.2 NAME NAME 4808 W 9TH AVE STREET ADDRESS 1.3 STREET ADDRESS **BRADENTON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE WHITESELL JR, I W NAME 22 NAME **484 MAGELLAN DRIVE** 2.3 STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition FOGARTY, EUGENE NAME 3.2 NAME 1201 6TH AVENUE, WEST 3.3 STREET ADDRESS STREET ADORESS **BRADENTON FL** 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition NAME BADEN, RAY 4 2 NAME 301-99TH STREET, N.W. STREET ADDRESS 4.3 STREET ADDRESS BRADENTON, FL 00000 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NESTOR, WILBER L NAME 5.2 NAME 2023-74TH STREET CIRCLE NW 5.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** CITY-ST-ZIP 5.4 CITY - ST - ZIP Change TITLE DELETE 6.1 TITLE Addition NAME TURBEVILLE, JR., JOHN B. 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. Thereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the feetings or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or in an address.