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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 593169

1. Corporation Name

Principal Place of Business

HORSESHOE COVE RESORT, INC.

5100 60TH ST. I		5100 601H ST. E	Bradenton Fl. 34203						
BRADENTON FL	34203	BRADENION FL 34203			DO NO	T WRITE IN THIS	SPACE	_	
	•				3. Date Incorporated or Q	ualifed			
					11/14/1978			Į	
2. Principal Pla	ace of Business	2a. Mailing Address			4. FEI Number		Api	plied For	
21		26			59-1866974		No	Applicable	
Suite, Apt. #	t. etc.	Suite, Apt. #, etc.					\$8.75 A	dditional	
22	.,	27			5. Certificate of Status De	sired	Fee Re	quired	
City & State				ومنتون وون	6. Election Campaign Fin	ancing	\$5.00	May Be	
23	,	28			Trust Fund Contribution		Added to	o Fees	
Zip	Country	Zip	Count	ry	8. This corporation owes	the current year In	tangible		
24	25	25 29 30			Personal Property Tax.				
9. Name and Address of Current Registered Agent					10. Name and Address o	f New Registered	Agent		
			8	1 Name		T W			
	BEVILLE, JOHN B.,JR.					VHITESELL JR., I.W. dress (P.O. Box Number is Not Acceptable)			
1005	44TH ST W					164 MAGELLAN DRIVE			
BRAD	DENTON FL 34209		8	3				1	
	and the plant of the second of		-	4 2			85 Zip C	- oho'	
	ing the second of the second o		8	City	SARASTOA	FL		243	
11 Pursuant t	2.5	2 and 607.1508, Florida Statutes	s, the abo	ve-named	Learnestian submits this statement	for the purpose of	changing its	registered	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such Thange was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.									
SIGNATURE	Signature, typed or printed name of registered agen	t and title if applicable. (NOTE: F	Registered Ag	ent signature	required when reinstating)	DATE	7		
12.		D DIRECTORS	13,		ADDITIONS/CHANGES	TO OFFICERS A	ND DIRECTO	RS IN 12	
TITLE	DP	DELETE	1.1 TITLE		D		🔀 Change	☐ Addition	
NAME	GARROTT, JOE F		1.2 NAM	E	GARROTT, JOE	F.			
STREET ADDRESS	4808 W 9TH AVE		1.3 STRE	ET ADDRESS	<u> </u>		.#117		
CITY-ST-ZIP			1.4 CITY	-ST-ZIP	ELLENTON, F			·	
TITLE	DS T	☐ DELETE	2.1 TITLE		D		K Change	☐ Addition	
NAME	WHITESELL JR. I W		2.2 NAM	E	_			1	
STREET ADDRESS	464 MAGELLAN DRIVE			EET ADDRESS	3				
CITY-ST-ZIP			2. 4 CITY	-ST-ZIP					
TITLE	DVP	DELETE 3.11			DP		- Change	- Addition	
NAME	FOGARTY, EUGENE		3.2 NAM	E	"			1	
STREET ADDRESS			3.3 STR	EET ADDRESS		•			
CITY-ST-ZIP			3.4. CITY	r-ST-ZIP					
TITLE	D	☐ DELETE	4.1 TITU		DST		X Change	☐ Addition	
NAME	BADEN, RAY		4. 2 NAN	Œ				1	
STREET ADDRESS	and north ATTENDED ANNA		4.3 STRI	EET ADDRESS					
CITY-ST-ZIP	BRADENTON, FL 00000			-ST-ZIP	·				
TITLE	D	☐ DELETE	5.1 TITL		DV		Change	☐ Addition	
NAME	NESTOR, WILBER L		5.2 NAM	E	"				
STREET ADDRESS	2023-74TH STREET CIRCLE NV	N	5.3 STR	EET ADDRESS	;			l	
CITY-ST-ZIP	BRADENTON FL	7	5.4 CITY	-ST-ZIP					
TITLE	DIADERTORTE	DELETE	6.1 TITL	E			Change	☐ Addition	
NAME	TURBEVILLE, JR., JOHN B.	-	6.2 NAM	E					
STREET ADDRESS	1005 44TH ST. W.		6.3 STR	EET ADDRESS	s				
011/44 1445	1000 17111 01. 11.				1				

BRADENTON, FL 00000 14. I hereby certify that the information supplied with this filing 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 receiver 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 on an attachment with an appears, with all purpose the provided of the corporation of the corporation of the receiver 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 on an attachment with an appears in the corporation of the receiver of of t CITY-ST-ZIP

6.4 CITY-ST-ZIP

SIGNATURE:

FILED

Mar 16, 1999 8:00 am Secretary of State

03-16-1999 90131 015 ***150.00

ATTACHED ADDITIONAL DIRECTOR:

D

ROWLETT, C.M. 4808 - 9th Ave. W. BRADENTON, FL 34209