

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 21, 2005 8:00 am
Secretary of State

02-23-2005 90061 020 ***150.00

DOCUMENT # 593169 1. Entity Name HORSESHOE COVE RESORT, INC.					
Principal Place of Business 5100 60TH ST, E BRADENTON FL 34203			Mailing Address 5100 60TH ST, E BRADENTON FL 34203		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 59-1866974				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent WHITESELL, I.W J 464 MAGELLAN DR SARASTOA FL 34243			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>[Signature]</i> DATE:					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ☐ Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROWLETT, C M 4808 9TH AVE W BRADENTON FL 34209	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NESTOR, BEVERLY C. 2023 74TH CIR. N.W. BRADENTON, FL 34209	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NESTOR, BEVERLY C 2023 74TH CIR. N.W. BRADENTON FL 34209	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FOGARTY, EUGENE 611 PARK DRIVE W. BRADENTON, FL 34209	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FOGARTY, EUGENE 611 PARK DRIVE W. BRADENTON FL 34209	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T TURBEVILLE, JOHN B. JR. 1005 44TH ST. W. BRADENTON, FL 34209	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BADEN, RAY 38820 TAYLOR RD. MYAKKA CITY FL 34251	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROWLETT, C.M. 4808 9TH AVENUE WEST BRADENTON FL 34209	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TURBEVILLE, JR., JOHN B. 1005 44TH ST. W. BRADENTON FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other fees empowered.					
SIGNATURE: <i>[Signature]</i> I. W. WHITESELL, JR. Feb. 19, 2005 941-758-5335 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
<i>[Signature]</i> BEVERLY C. NESTOR March 17/05 941-792-7026 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					