2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2006 8:00 am Secretary of State **DOCUMENT # 593169** 1. Entity Name 03-01-2006 90035 031 ***150.00 HORSESHOE COVE RESORT, INC. Principal Place of Business Maifing Address 5100 60TH ST F 5100 60TH ST. E BRADENTON FL 34203 BRADENTON FL 34203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-1866974 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired - 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITESELL, I.W J Street Address (P.O. Box Number is Not Acceptable) 464 MAGELLAN DR SARASTOA FL 34243 City Zip Code FI 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, lyped or pretted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE . Delete Change Addition NAME ROWLETT, C M NAME FOGARTY, EUGENE STREET ADDRESS 4808 9TH AVE W STREET ADDRESS 611 Park Drive W. CITY-ST-ZIP BRADENTON FL 34209 CITY-ST-ZIP Bradenton, Fl. 34209 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NESTOR, BEVERLY C NAME TURBEVILLE, JR., JOHN B. STREET ADDRESS STREET ADDRESS 2023 74TH CIR. N.W. 1005 44th St. W. CITY-ST-ZIP CITY-ST-ZIP BRADENTON FL 34209 Bradenton, Fl Delete TETLE TITLE Change ☐ Addition NAME NAME FOGARTY, EUGENE WHITESELL, JR., I.W. STREET ADDRESS STREET ADDRESS 611 PARK DRIVE W. 464 Magellan Dr. CITY-ST-ZIP **BRADENTON FL 34209** CITY-ST-ZIP Sarasota, Fl TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME BADEN, RAY NAME GARROTT, JOE F. STREET ADDRESS 38820 TAYLOR RD. STREET ADDRESS 515 Leffingwell Ave. #217 CITY-ST-ZIP MYAKKA CITY FL 34251 CITY-ST-ZIP <u>Ellenton, Fl. 34222</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROWLETT, C.M. NAME NAME BADEN, H. RAY 4808 9TH AVENUE WEST STREET ADDRESS STREET ADDRESS 38820 Taylor Road BRADENTON FL 34209 CITY-ST-ZIP CITY-ST-ZIP <u> Myakka City, Fl. 34251</u> TITLE Delete TITLE TURBEVILLE, JR., JOHN B. NAME NAME NESTOR, BEVERLY C. STREET ADDRESS 1005 44TH ST. W. STREET ADDRESS 2023 74th St. Cir. N.W.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 five empowered.

SIGNATURE:

CITY-ST-ZIP

BRANDENTON FL

SIGNATURE AND TYPED OR PRINTED NAME

2/20/06 941-758-533

_ 34209

<u>Bradenton, Fl</u>

FILED

ATTACHMENT
20011994

BOARD OF DIRECTORS

PRESIDENT: EUGENE FOGARTY VICE PRESIDENT: JOHN B. TURBEVILLE, JR.

SECRETARY/TREASURER: I.W. WHITESELL, JR.

DIRECTOR: JOE F. GARROTT

DIRECTOR: H. RAY BADEN DIRECTOR: BEVERLY C. NESTOR

- - DIRECTOR: C. M.-ROWLETT----

C.M. ROWLETT'S NAME APPEARS TWICE IN BOX 10 AND JOE F. GARROTT'S NAME IS NOT THERE AT ALL.