## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 27, 2007 8:00 am **DOCUMENT # 593169 Secretary of State** 1. Entity Name 02-27-2007 90008 001 \*\*\*150.00 HORSESHOE COVE RESORT, INC. Principal Place of Business Mailing Address 5100 60TH ST, E BRADENTON FL 34203 5100 60TH ST, E BRADENTON FL 34203 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1866974 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WHITESELL, I:W-J-Street Address (P.O. Box Number is Not Acceptable) 464 MAGELLAN DR SARASTOA FL 34243 City 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 . Signature, typed or panied name of registered agent and tille r applicable. (NOTE Registered Agent signature required when reinstition) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete 18111 Change ☐ Addition BHB ROWLETT, C M NAMI TURBEVILLE, JR., JOHN B. 4808 9TH AVE W STREET ADORESS STREET ADDRESS 1005 44th St. W. BRADENTON FL 34209 CHY ST 74P CHY SL 7IP Bradenton, Fl. 34209 ☐ Delete HUE ■ Addition NESTOR, BEVERLY C NAME NAME WHITESELL, JR., I.W. 2023 74TH CIR. N.W. STREET LADDRESS STREET ADDRESS 464 Magellan Dr. **BRADENTON FL 34209** CHY ST 7IP CITY ST 7IP Sarasota, Fl. 34243 ☐ Delete HILL Change ☐ Addition TITLE NAM FOGARTY, EUGENE NAMI GARROTT, JOE F. STREET ADDRESS 611 PARK DRIVE W. STREET ADDRESS 515 Leffingwell Ave. #217 **BRADENTON FL 34209** CHY ST ZIP CHY ST ZIP Change Delete HILL Addition HIO BADEN, RAY NAMI NAME 38820 TAYLOR RD. STREET ADDRESS STRU LADDRESS MYAKKA CITY FL 34251 CITY ST 7IP CHY ST ZIP ☐ Change Addition Defete ROWLETT, C.M. NAMI NAMI. 4808 9TH AVENUE WEST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34209** CITY - ST - ZIP CHY SL 7IP Detete DHI ☐ Change Addition TURBEVILLE, JR., JOHN B. NAME MAMI 1005 44TH ST. W. STREET ADDRESS STREET ADDRESS BRANDENTON FL CITY-ST-7IP CITY ST-ZIP

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation or the receiver or kustee 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 tipe empowered.

12. Thereby 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

SIGNATURE:

SIGNATURE AND THE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director 2/15/07 941-75853335

FILED

ATTACHMENT
60019450
7593169
BOARD OF DIRECTORS

PRESIDENT: JOHN B. TURBEVILLE, JR. VICE PRESIDENT: I.W. WHITESELL, JR. SECRETARY/TREASURER: JOE F. GARROTT

DIRECTOR: H. RAY BADEN
DIRECTOR: BEVERLY C. NESTOR
DIRECTOR: C.M. ROWLETT
DIRECTOR: EUGENE FOGARTY