

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 12, 2008 8:00 am
Secretary of State

02-12-2008 90014 032 ***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
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/07)

4. FEI Number 59-1866974	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
WHITESELL, I.W J 464 MAGELLAN DR SARASOTA 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	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	NAME
P	TURBEVILLE, JOHN B JR
STREET ADDRESS	1005 44TH ST WEST
CITY-ST-ZIP	BRADENTON FL 34209
☐ Delete	
TITLE	NAME
V	WHITESELL, I.W. JR
STREET ADDRESS	464 MAGELLAN DR
CITY-ST-ZIP	SARASOTA FL 34243
☐ Delete	
TITLE	NAME
ST	GARROTT, JOE F
STREET ADDRESS	515 LEFFINGWELL AVE SUITE 217
CITY-ST-ZIP	ELLENTON FL 34222
☐ Delete	
TITLE	NAME
P	BADEN, RAY
STREET ADDRESS	38820 TAYLOR RD.
CITY-ST-ZIP	MYAKKA CITY FL 34251
☐ Delete	
TITLE	NAME
VP	ROWLETT, C.M.
STREET ADDRESS	4808 9TH AVENUE WEST
CITY-ST-ZIP	BRADENTON FL 34209
☐ Delete	
TITLE	NAME
ST	TURBEVILLE, JR., JOHN B.
STREET ADDRESS	1005 44TH ST. W.
CITY-ST-ZIP	BRADENTON FL
☐ Delete	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME
P	I.W. WHITESELL, JR.
STREET ADDRESS	464 MAGELLAN DR.
CITY-ST-ZIP	SARASOTA, FL 34243
☒ Change ☐ Addition	
TITLE	NAME
VP	JOE F. GARROTT
STREET ADDRESS	515 LEFFINGWELL #217
CITY-ST-ZIP	ELLENTON, FL 34222
☒ Change ☐ Addition	
TITLE	NAME
S/T	H. RAY BADEN
STREET ADDRESS	38820 TAYLOR RD.
CITY-ST-ZIP	MYAKKA CITY, FL 34251
☒ Change ☐ Addition	
TITLE	NAME
D	MADGE ROWLETT
STREET ADDRESS	4808 9TH AVE. W.
CITY-ST-ZIP	BRADENTON, FL 34209
☒ Change ☐ Addition	
TITLE	NAME
☐ Change ☐ Addition	
TITLE	NAME
☐ Change ☐ Addition	

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 like empowered.	
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SIGNATURE:	DATE
	2/1/08 941-768-5335
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	