

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2003 8:00 am
Secretary of State

01-24-2003 90100 033 ***150.00

0545813 AV

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1866974

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WHITESELL, I.W J
464 MAGELLAN DR
SARASTOA FL 34243

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **GARROTT, JOE F**
STREET ADDRESS **515 LEFFINGWELL AVE #117**
CITY-ST-ZIP **ELLENTON FL 34222**

TITLE **P** ☒ Change ☐ Addition
NAME **BADEN, RAY**
STREET ADDRESS **38820 TAYLOR ROAD**
CITY-ST-ZIP **MYAKKA CITY, FL. 34251**

TITLE **DVP** ☐ Delete
NAME **BADEN, RAY**
STREET ADDRESS **301 99TH STREET N.W.**
CITY-ST-ZIP **BRADENTON FL 34209**

TITLE **VP** ☒ Change ☐ Addition
NAME **ROWLETT, C.M.**
STREET ADDRESS **4808 9TH AVE. W.**
CITY-ST-ZIP **BRADENTON, FL. 34209**

TITLE **D** ☐ Delete
NAME **FOGARTY, EUGENE**
STREET ADDRESS **1201 6TH AVENUE, WEST**
CITY-ST-ZIP **BRADENTON FL**

TITLE **S/T** ☐ Change ☒ Addition
NAME **NESTOR, BEVERLY C.**
STREET ADDRESS **2023 74TH CIR. N.W.**
CITY-ST-ZIP **BRADENTON, FL. 34209**

TITLE **DST** ☐ Delete
NAME **BADEN, RAY**
STREET ADDRESS **301-99TH STREET, N.W.**
CITY-ST-ZIP **BRADENTON FL 34209**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DST** ☐ Delete
NAME **ROWLETT, C.M.**
STREET ADDRESS **4808 9TH AVENUE WEST**
CITY-ST-ZIP **BRADENTON FL 34209**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DP** ☐ Delete
NAME **TURBEVILLE, JR., JOHN B.**
STREET ADDRESS **1005 44TH ST. W.**
CITY-ST-ZIP **BRADENTON FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/03 941-758-5335

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

30019868
593169

**PLEASE NOTE THAT RAY BADEN'S NAME APPEARED TWICE IN
BLOCK 10**

The correct names and addresses are:

**President Ray Baden
38820 Taylor Road
Myakka City, Fl. 34251**

**Vice President C.M. Rowlett
4808 9th Ave. West
Bradenton, Fl. 34209**

**Secretary/Treasurer Beverly C. Nestor
2023 - 74th St. Cir. N.W.
Bradenton, Fl. 34209**

**Director Joe F. Garrott
515 Leffingwell Ave. #217
Ellenton, Fl. 34222**

**Director John B. Turbeville, Jr.
1005 - 44th St. West
Bradenton, Fl. 34209**

**Director Eugene Fogarty
611 Park Drive West
Bradenton, Fl. 34209**

**Director I.W. Whitesell, Jr.
464 Magellan Dr.
Sarasota, Fl. 34243**