

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758156

FILED
Mar 13, 2009
Secretary of State

Entity Name: HEARTLAND R.V. RESORT TENANTS ASSOCIATION, INC.

Current Principal Place of Business:

1800 COMMERCE AVE., #200
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1800 COMMERCE AVE., #200
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-2195940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILBERT, DIANE
1800 COMMERCE AVENUE
#200
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUHLMAN, NED
Address: 1800 COMMERCE AVE #28
City-St-Zip: HAINES CITY, FL 33844

Title: VP () Delete
Name: ANDERSON, GEORGE
Address: 1800 COMMERCE AVENUE, #19
City-St-Zip: HAINES CITY, FL 33844

Title: P () Delete
Name: WAGSTAFFE, JAMES
Address: 1800 COMMERCE AVE #104
City-St-Zip: HAINES CITY, FL 33844

Title: T () Delete
Name: KEEGAN, DUANE
Address: 1800 COMMERCE AVE., #167
City-St-Zip: HAINES CITY, FL 33844

Title: S () Delete
Name: SKELTON, MADELINE
Address: 1800 COMMERCE AVE 13
City-St-Zip: HAINES CITY, FL 33844

Title: RMGR () Delete
Name: HILBERT, DIANE
Address: 1800 COMMERCE AVE. #200
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KUHLMAN, NED
Address: 1800 COMMERCE AVE #28
City-St-Zip: HAINES CITY, FL 33844

Title: P (X) Change () Addition
Name: ANDERSON, GEORGE
Address: 1800 COMMERCE AVENUE, #19
City-St-Zip: HAINES CITY, FL 33844

Title: D (X) Change () Addition
Name: BUSH, ROGER
Address: 1800 COMMERCE AVE #161
City-St-Zip: HAINES CITY, FL 33844

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SKELTON, MADELINE
Address: 1800 COMMERCE AVE #13
City-St-Zip: HAINES CITY, FL 33844

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER BUSH

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date