2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758156

FILED Mar 22, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2195940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Name: KUHLMAN, NED

Address: 1800 COMMERCE AVE #28 City-St-Zip: HAINES CITY, FL 33844

Title: P

Name: ANDERSON, GEORGE
Address: 1800 COMMERCE AVENUE, #19
City-St-Zip: HAINES CITY, FL 33844

Title: VP

Name: BUSH, ROGER

Address: 1800 COMMERCE AVE #161 City-St-Zip: HAINES CITY, FL 33844

Title: 1

Name: TAYLOR, PENNY

Address: 1800 COMMERCE AVE., #20 City-St-Zip: HAINES CITY, FL 33844

Title:

 Name:
 SKELTON, MADELINE

 Address:
 1800 COMMERCE AVE #13

 City-St-Zip:
 HAINES CITY, FL 33844

Title: RMGR

Name: HILBERT, DIANE

Address: 1800 COMMERCE AVE. #200 City-St-Zip: HAINES CITY, FL 33844

I hereby 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 all other like empowered.

SIGNATURE: GEORGE ANDERSON P 03/22/2010