

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758156

FILED
Mar 18, 2011
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:

MEB REAL ESTATE MANAGEMENT, INC.
6203 CORTEZ RD
BRADENTON, FL 34210 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: MARK E. BUTLER

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KUHLMAN, NED
Address: 6039 CYPRESS GARDENS BLVD. SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: CURL, MICHAEL
Address: 6039 CYPRESS GARDENS BLVD. SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: BUSH, ROGER
Address: 6039 CYPRESS GARDENS BLVD. SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

Title: T
Name: TAYLOR, PENNY
Address: 6039 CYPRESS GARDENS BLVD SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

Title: S
Name: SKELTON, MADELINE
Address: 6039 CYPRESS GARDENS BLVD. SUITE 313
City-St-Zip: WINTER HAVEN, FL 33884

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: NED KUHLMAN

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date