2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758156

FILED Mar 26, 2012 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P

Name: KUHLMAN, NED

Address: 6039 CYPRESS GARDENS BLVD. SUITE 313

City-St-Zip: WINTER HAVEN, FL 33884

Title:

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: ROBERTS, LINDA

Address: 6039 CYPRESS GARDENS BLVD SUITE 313

City-St-Zip: WINTER HAVEN, FL 33884

Title:

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 03/26/2012