

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000021

FILED
Apr 15, 2009
Secretary of State

Entity Name: HOLIDAY COVE RV RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11900 CORTEZ ROAD WEST
CORTEZ, FL 34215

New Principal Place of Business:

Current Mailing Address:

11900 CORTEZ ROAD WEST
CORTEZ, FL 34215

New Mailing Address:

616 GOLDEN GATE POINT
1
SARASOTA, FL 34236

FEI Number: 26-3980314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TUTTLE, JR., MARTIN L
616 GOLDEN GATE POINT
1
SARASOTA, FL 34236 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: MARTIN L. TUTTLE, JR.

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: GORIN, DAVID
Address: 11900 CORTEZ ROAD
City-St-Zip: CORTEZ, FL 34215

Title: DV () Change (X) Addition
Name: CUBLER, BENJAMIN
Address: 15 WOOD CHUCK COURT
City-St-Zip: SOUTHERN SHORES, NC 27949

Title: D () Change (X) Addition
Name: RYMER, EDWARD
Address: 650 GOLDEN GATE POINT #602
City-St-Zip: SARASOTA, FL 34236

Title: ST () Change (X) Addition
Name: TUTTLE, MARTIN
Address: 616 GOLDEN GATE POINT #1
City-St-Zip: SARASOTA, FL 34236

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: MARTIN TUTTLE

CAM

04/15/2009

Electronic Signature of Signing Officer or Director

Date