2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P93000078109 04-30-2007 90398 037 ***150.00 1. Entity Name FISHERMANS COVE GOLF & R.V. RESORT, INC. Principal Place of Business Mailing Address 29115 EICHELBERGER RD 8302 LAUREL FAIR CIRCLE TAVARES, FL 32778 SUITE 100 TAMPA, FL 33610 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3218552 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COMER, GORDON Street Address (P.O. Box Number is Not Acceptable) 8302 LAUREL FAIR CIRCLE SUITE 100 **TAMPA, FL 33610** Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVST TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME COMER, GORDON 8302 LAUREL FAIR CIRCLE, STE. 100 STREET ADDRESS STREET ADORESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP Controller TITLE □ Delete TITLE Change Addition MARK SMEDLEY 8302 LAUREL PMK CIK STELOW NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA PL 33640 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of vustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ah address, with all other like enhowered.

DWBU

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #