

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078109

FILED
Apr 15, 2009
Secretary of State

Entity Name: FISHERMANS COVE GOLF & R.V. RESORT, INC.

Current Principal Place of Business:

29115 EICHELBERGER RD
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

12570 TELECOM DRIVE
TEMPLE TERRACE, FL 33637 US

New Mailing Address:

FEI Number: 59-3218552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMER, GORDON
8302 LAUREL FAIR CIRCLE
SUITE 100
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

COMER, GORDON
12570 TELECOM DRIVE
TEMPLE TERRACE, FL 33637 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: GORDON COMER

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: COMER, GORDON
Address: 12570 TELECOM DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D () Delete
Name: SMEDLEY, MARK
Address: 12570 TELECOM DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COMP (X) Change () Addition
Name: SMEDLEY, MARK
Address: 12570 TELECOM DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33637

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GORDON COMER

DVST

04/15/2009

Electronic Signature of Signing Officer or Director

Date