

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 25, 2008
Secretary of State

DOCUMENT# 721876

Entity Name: TRUSTEE CORPORATION OF CAMPER'S HOLIDAY ASSOCIATION, INC.**Current Principal Place of Business:**2092 CULBREATH ROAD
BROOKSVILLE, FL 34602**New Principal Place of Business:****Current Mailing Address:**2092 CULBREATH ROAD
BROOKSVILLE, FL 34602**New Mailing Address:****FEI Number:** 59-1302547**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KLEMM, RUSSELL E ESQ.
1065 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751 US**Name and Address of New Registered Agent:**

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:

Title: T () Delete
Name: LOGUE, RAY E
Address: 2092 CULBREATH RD A12
City-St-Zip: BROOKSVILLE, FL 346026121

Title: FCD () Delete
Name: FLEISCHER, DAVID
Address: 2092 CULBREATH RD A27
City-St-Zip: BROOKSVILLE, FL 34602

Title: P () Delete
Name: HAWES, JIM
Address: 2092 CULBREATH RD C46
City-St-Zip: BROOKSVILLE, FL 346026121

Title: S () Delete
Name: CLAYTON, LINNIA
Address: 2092 CULBREATH C1
City-St-Zip: BROOKSVILLE, FL 346026121

Title: FVP () Delete
Name: GROOMS, UNA
Address: 2092 CULBREATH RD C14
City-St-Zip: BROOKSVILLE, FL 346026121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: GROOMS, UNA
Address: 2092 CULBREATH RD C14
City-St-Zip: BROOKSVILLE, FL 346026121

Title: S (X) Change () Addition
Name: CLAYTON, LINNEA
Address: 2092 CULBREATH C1
City-St-Zip: BROOKSVILLE, FL 346026121

Title: FVP (X) Change () Addition
Name: VLEUTEN, JOHN
Address: 2092 CULBREATH RD C62
City-St-Zip: BROOKSVILLE, FL 346026121

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: LINNEA A CLAYTON

S

07/25/2008

Electronic Signature of Signing Officer or Director

Date