

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07228

FILED
Feb 07, 2011
Secretary of State

Entity Name: HOLIDAY TRAVEL PARK CO-OP, INC.

Current Principal Place of Business:

2261 OLD DIXIE HWY
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

2261 OLD DIXIE HWY
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 59-2094700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, CHERYL A
2261 S OLD DIXIE HWY
BUNNELL, FL 32110 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: P
Name: BLAIR, KEITH R
Address: 2261 S. OLD DIXIE HWY, LOT 69
City-St-Zip: BUNNELL, FL 32110

Title: VP
Name: WILCOX, GEORGE
Address: 2261 S OLD DIXIE HWY LOT 117
City-St-Zip: BUNNELL, FL 32110

Title: S
Name: TOM, KOZAK
Address: 2261 S. OLD DIXIE HWY, LOT 65
City-St-Zip: BUNNELL, FL 32110

Title: T
Name: ED, PETAK
Address: 2261 S. OLD DIXIE HWY, LOT 39
City-St-Zip: BUNNELL, FL 32110

Title: D
Name: SCHEEPERS, HANK
Address: 2261 S. OLD DIXIE HWY, LOT 85
City-St-Zip: BUNNELL, FL 32110

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

SIGNATURE: KEITH R. BLAIR

PRES

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date