2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091145

FILED Feb 27, 2004 Secretary of State

Entity Name: CAMPGROUND & MARINA MANAGEMENT, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 190 NORTH LAKE AVENUE PAHOKEE, FL 33476 **Current Mailing Address: New Mailing Address:** 190 NORTH LAKE AVENUE PAHOKEE, FL 33476 FEI Number: 65-1137462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPRAGUE, JOHN H 190 NORTH LAKE AVENUE PAHOKEE, FL 33476 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SPRAGUE, JOHN H Name: Name: 10918 LARCH COURT Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SHEEHAN, JAMES Name: 12661-148TH RD N Address: Address: PALM BEACH GARDENS, FL 33418 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES M SHEEHAN MGRM 02/27/2004