

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07228

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

FILED  
Nov 01, 2006  
Secretary of State

## 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  
OFFICE  
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:

KNIGHT, JERRY C  
4721 E MOODY BLVD  
BLDG 5 STE 505 & 506  
BUNNELL, FL 32110 US

## Name and Address of New Registered Agent:

ANASTASI, ROBERTA T  
2261 S OLD DIXIE HWY  
BUNNELL, FL 32110 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: ROBERTA T. ANASTASI

11/01/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: BUDDINGS, ARIE  
Address: 2261 S. OLD DIXIE HWY, LOT 132  
City-St-Zip: BUNNELL, FL 32110

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

Title: T ( ) Delete  
Name: WYMAN, BUEL  
Address: 2261 S. OLD DIXIE HWY, LOT 91  
City-St-Zip: BUNNELL, FL 32110

Title: P ( ) Delete  
Name: HUGHES, GORDON  
Address: 2261 S. OLD DIXIE HWY, LOT 90  
City-St-Zip: BUNNELL, FL 32110

Title: D ( ) Delete  
Name: GREENLAW, GORDON  
Address: 2261 S. OLD DIXIE HWY, LOT 100  
City-St-Zip: BUNNELL, FL 32110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change ( ) Addition  
Name: RANDY, CAYCE  
Address: 2261 S. OLD DIXIE HWY, LOT118  
City-St-Zip: BUNNELL, FL 32110

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDY CAYCE

T

11/01/2006

Electronic Signature of Signing Officer or Director

Date