2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07228

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

Current Principal Place of Business:

2261 OLD DIXIE HWY BUNNELL, FL 32110

Current Mailing Address:

2261 OLD DIXIE HWY BUNNELL, FL 32110 US

FEI Number: 59-2094700

Name and Address of Current Registered Agent:

VINCIGUERRA, RICHARD E CAM MANAGER 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 | RICHARD E VINCIGUERRA | | | 04/05/2013 |
|---------------------------|-----------------|--|-----------------|-------------------------------|------------|
| | | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | | |
| | Title | PRESIDENT | Title | VP | |
| | Name | BLAIR, KEITH R | Name | PETAK, EDMOND | |
| | Address | 2261 S. OLD DIXIE HWY, LOT 74 | Address | 2261 S OLD DIXIE HWY LOT 39 | |
| | City-State-Zip: | BUNNELL FL 32110 | City-State-Zip: | BUNNELL FL 32110 | |
| | Title | SECRETARY | Title | TREASURER | |
| | Name | TOM, KOZAK | Name | PATRICIA, WINING | |
| | Address | 2261 S. OLD DIXIE HWY, LOT 65 | Address | 2261 S. OLD DIXIE HWY, LOT 10 | 04 |
| | City-State-Zip: | BUNNELL FL 32110 | City-State-Zip: | BUNNELL FL 32110 | |
| | Title | DIRECTOR | | | |
| | Name | SCHEEPERS, HANK | | | |
| | Address | 2261 S. OLD DIXIE HWY, LOT 85 | | | |
| | City-State-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

PRESIDENT

04/05/2013

Electronic Signature of Signing Officer/Director Detail

FILED Apr 05, 2013 Secretary of State CC4288431692

Certificate of Status Desired: Yes