2020 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:

BOURBEAU, LEO 2261 S OLD DIXIE HWY BUNNELL, FL 32110 US Certificate of Status Desired: No

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: LEO BOURBEAU | | | | 02/10/2020 |
|---------------------------|--|-----------------|-------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | DIRECTOR | Title | VP | |
| Name | CAYCE, RANDY | Name | OTTING, JUDY V | |
| Address | 2261 S. OLD DIXIE HWY, LOT 118 | Address | 2261 S. OLD DIXIE HWY, LOT 41 | |
| City-State-Zip: | BUNNELL FL 32110 | City-State-Zip: | BUNNELL FL 32110 | |
| Title | PRESIDENT | Title | SECRETARY | |
| Name | BOURBEAU, LEO | Name | STOFFER, ROBERT | |
| Address | 2261 S. OLD DIXIE HWY LOT 13 | Address | 2261 OLD DIXIE HWY LOT 119 | |
| City-State-Zip: | BUNNELL FL 32110 | City-State-Zip: | | |
| Title | TREASURER | | | |
| Name | BRAZEAL, LARRY | | | |
| Address | 2261 S. OLD DIXIE HWY, LOT 84 | | | |
| 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: LEO BOURBEAU

PRESIDENT

02/10/2020

Date

FILED Feb 10, 2020 Secretary of State 1283157050CC

Electronic Signature of Signing Officer/Director Detail