

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432770

FILED
Jul 07, 2004
Secretary of State

Entity Name: PARK RESORT DEVELOPMENT COMPANY

Current Principal Place of Business:

011-C WEST 23RD STREET
P. O. BOX 2493
PANAMA CITY, FL 32402

New Principal Place of Business:

Current Mailing Address:

2075 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-1502578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAJOIE, JOHN T
2075 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CRISP, DONALD R.,
Address: 011 C W. 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

Title: PD () Delete
Name: CONWAY, MICHAEL W
Address: 2075 CENTRE POINTE BLVD
City-St-Zip: TALLAHASSEE, FL 32308

Title: TS () Delete
Name: HANSLI, ALFRED J
Address: 2075 CENTRE POINTE BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MICHAEL W. CONWAY

PD

07/07/2004

Electronic Signature of Signing Officer or Director

Date