2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 21, 2008 8:00 am Secretary of State **DOCUMENT # 649596** 1. Entity Name 05-21-2008 90029 024 ***158.75 CAMPER VILLAGES OF AMERICA, INC. Principal Place of Business Mailing Aridress 3981 S.W. COLLEGE ROAD 3981 S.W. COLLEGE ROAD OCALA FL 32674-5713 OCALA FL 32674-5713 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1976144 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired B Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, BEN Street Address (P.O. Box Number is Not Acceptable) 954 EAST SILVER SPGS BLVD OCALA FL 34478 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typagior printed hance of registered agent and title if emphasio. (NOTE: Bedistered Apert singstate required wave rejectation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE X Delete TITLE Change Addition COOPER, ROBERT H. NAME STREET ADDRESS 3981 S.W., COLLEGE RD. STREET ADDRESS CITY-ST-7IP OCALA FL CITY-ST-ZIP TITLE TD ☐ Dalete TITLE Change Addition COOPER, MARY B. NAME NAME 3981 S.W. COLLEGE RD. STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP OCALA FL CITY - ST - ZIP De:ete Addition TITLE TITLE ☐ Change Frattinger, Daviel 3931 Sw College Rd Ockler F1 34474 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE Arodrews, Alega 3931 SW College Pd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DINN Fl 39474 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-218 Deiele TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MARKE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED