

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653116

FILED
Mar 05, 2009
Secretary of State

Entity Name: ROYAL PALM R. V. PARK, INC.

Current Principal Place of Business:

163 CUNNINGHAM LN
BIG PINE KEY, FL 33043

New Principal Place of Business:

163 CUNNINGHAM LN
BOX 1
BIG PINE KEY, FL 33043

Current Mailing Address:

163 CUNNINGHAM LN
BIG PINE KEY, FL 33043

New Mailing Address:

163 CUNNINGHAM LN
BOX 1
BIG PINE KEY, FL 33043

FEI Number: 59-1968703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, DEBORAH
163 CUNNINGHAM LN LOT 6
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

RICHARDSON, DEBORAH
163 CUNNINGHAM LN
LOT 6
BIG PINE KEY, FL 33043 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HARDER, NANCY
Address: 163 CUNNINGHAM LANE #18
City-St-Zip: BIG PINE KEY, FL 33043

Title: VD () Delete
Name: CUSHNIE, GEORGE
Address: 163 CUNNINGHAM LN # 1
City-St-Zip: BIG PINE KEY, FL 33043

Title: P () Delete
Name: DUSSAULT, PHIL
Address: 163 CUNNINGHAM LN, # 37
City-St-Zip: BIG PINE KEY, FL 33043

Title: S () Delete
Name: BARNETTE, BUDDY
Address: 163 CUNNINGHAM LN 10
City-St-Zip: BIG PINE KEY, FL 33043

Title: T () Delete
Name: RICHARDSON, DEBORAH
Address: 163 CUNNINGHAM LN 6
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HARDER, NANCY
Address: 163 CUNNINGHAM LANE #18
City-St-Zip: BIG PINE KEY, FL 33043

Title: P (X) Change () Addition
Name: CUSHNIE, GEORGE
Address: 163 CUNNINGHAM LN # 1
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP (X) Change () Addition
Name: WITMER, JANE
Address: 163 CUNNINGHAM LN, # 16
City-St-Zip: BIG PINE KEY, FL 33043

Title: S (X) Change () Addition
Name: BARNETTE, BUDDY
Address: 163 CUNNINGHAM LN #10
City-St-Zip: BIG PINE KEY, FL 33043

Title: T (X) Change () Addition
Name: RICHARDSON, DEBORAH
Address: 163 CUNNINGHAM LN #6
City-St-Zip: BIG PINE KEY, FL 33043

I hereby certify that the information supplied with this filing does not qualify 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: DEBORAH L RICHARDSON

T

03/05/2009

Electronic Signature of Signing Officer or Director

Date