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Secretary of State

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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 721315

1. Corporation Name
CONWAY RECREATION PARK, INC.

Principal Place of Business	Mailing Address
P O BOX 561253 ORLANDO FL 32856-8253	P O BOX 561253 ORLANDO FL 32856-8253



2. Principal Place of Business	2a. Mailing Address	3. Date incorporated or Qualified
21 4400 Kennedy Ave	26	07/08/1971
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	4. FEI Number
		59-1365048
23 City & State	28 City & State	5. Certificate of Status Desired <input type="checkbox"/>
Orlando, FL		\$8.75 Additional Fee Required
24 Zip	29 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
32812	USA	\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BACHAND, BRUCE G 5357 CHISWICK CIRCLE ORLANDO FL 32812	81 Name Bruce G. Bachand
	82 Street Address (P.O. Box Number is Not Acceptable) 3130 Great Oaks Lane
	83
	84 City Orlando FL 85 Zip Code 32806

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D WHALEY, GARY	1.2 NAME	
STREET ADDRESS	4731 PINELLAS DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BACHAND, BRUCE G.	2.2 NAME	Bachand, Bruce G.
STREET ADDRESS	5357 CHISWICK CIRCLE	2.3 STREET ADDRESS	3130 Great Oaks Lane
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	Orlando, FL 32806
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TD WIELAND, GLEN D	3.2 NAME	
STREET ADDRESS	3309 RAEFORD RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D PITTMAN, DON	4.2 NAME	
STREET ADDRESS	2705 RAEFORD CT.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VPD ROME, ALAN	5.2 NAME	
STREET ADDRESS	4439 SEAWATER DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SD WATWOOD, ANGIE	6.2 NAME	
STREET ADDRESS	2709 GLENDORA DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **Bachand Resident 6/10/99 857-6497**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/198)