

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721315

FILED
Mar 09, 2006
Secretary of State

Entity Name: CONWAY RECREATION PARK, INC.

Current Principal Place of Business:

4400 KENNEDY RD
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561253
ORLANDO, FL 32856 US

New Mailing Address:

FEI Number: 59-1365048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SCOTT P
2709 KINGFISHER DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BARROWS, CARLA F T
2134 MONASTERY CIRCLE
ORLANDO, FL 32822 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: CARLA BARROWS

03/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: WILLIAMS, SCOTT P
Address: 2709 KINGFISHER DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: P () Delete
Name: BAKER, HARVEY
Address: 3700 OAKVIEW
City-St-Zip: ORLANDO, FL 32812

Title: T (X) Delete
Name: BARROWS, CARLA
Address: 2134 MONASTERY CIRCLE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BARROWS, CARLA F
Address: 2134 MONASTERY CIRCLE
City-St-Zip: ORLANDO, FL 32822

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLA BARROWS

T

03/09/2006

Electronic Signature of Signing Officer or Director

Date