

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721315

FILED  
Apr 16, 2008  
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 (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BAKER, HARVEY L P  
3700 OAKVIEW DR  
ORLANDO, FL 32812 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: HARVEY L. BAKER

04/16/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BAKER, HARVEY L P  
Address: 3700 OAKVIEW DR  
City-St-Zip: ORLANDO, FL 32812

Title: T (X) Change ( ) Addition  
Name: JOHNSON, MIKE T  
Address: 4042 EVANDER CT  
City-St-Zip: ORLANDO, FL 32812

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

SIGNATURE: HARVEY L. BAKER

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date