2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721315

FILED Apr 19, 2012 Secretary of State

Entity Name: CONWAY RECREATION PARK, INC.

Current Principal Place of Business: New Principal Place of Business:

4400 KENNEDY RD ORLANDO, FL 32812 US

Current Mailing Address: New Mailing Address:

P.O. BOX 561253 ORLANDO, FL 32856 US

FEI Number: 59-1365048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURR, DAVID

4400 KENNEDY RD

ORLANDO, FL 32812

US

CORDLE, TERRY

3005 CONWAY GARDENS ROAD

ORLANDO, FL 32806

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: TERRY G CORDLE 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: CORDLE, TERRY G

Address: 3005 CONWAY GARDENS ROAD

City-St-Zip: ORLANDO, FL 32806

I hereby 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 all other like empowered.

SIGNATURE: TERRY CORDLE VP 04/19/2012