2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07228

Entity Name: HOLIDAY TRAVEL PARK CO-OP, INC.

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2261 OLD DIXIE HWY BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

2261 OLD DIXIE HWY
OFFICE
2261 OLD DIXIE HWY
BUNNELL, FL 32110 US

FEI Number: 59-2094700 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:

SCOTT, CHERYL A 2261 S OLD DIXIE HWY BUNNELL, FL 32110 US

BUNNELL, FL 32110

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: F

Name: BLAIR, KEITH R

Address: 2261 S. OLD DIXIE HWY, LOT 69

City-St-Zip: BUNNELL, FL 32110

Title: VP

Name: WILCOX, GEORGE

Address: 2261 S OLD DIXIE HWY LOT 117

City-St-Zip: BUNNELL, FL 32110

Title: S

Name: TOM, KOZAK

Address: 2261 S. OLD DIXIE HWY, LOT 65

City-St-Zip: BUNNELL, FL 32110

Title: T

Name: ED, PETAK

Address: 2261 S. OLD DIXIE HWY, LOT 39

City-St-Zip: BUNNELL, FL 32110

Title:

Name: SCHEEPERS, HANK

Address: 2261 S. OLD DIXIE HWY, LOT 85

City-St-Zip: BUNNELL, FL 32110

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

SIGNATURE: KEITH BLAIR P 02/10/2010