2004 FOR PROFIT CORPORATION ANNUAL REPORT.(AR)

SIGNATURE:

Feb 06, 2004 8:00 am Secretary of State DOCUMENT # K02833-1. Entity Name 02-06-2004 90022 001 ***150 00 MAGNOLIA BEACH RV PARK, INC. Principal Place of Business Mailing Address 4100 MAGNOLIA BCH RD 4100 MAGNOLIA BCH RD PANAMA CITY FL 32408 PANAMA CITY FL 32408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2856526 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Ba Ba Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLLEY, ANNE Street Address (P.O. Box Number is Not Acceptable) 4100 MAGNOLIA BCH RD PANAMA CITY FL 32408 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE HOLLEY, RUSSELL C. NAME NAME STREET ADDRESS Z000 MAGNOLIA BCH RD. STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME HOLLEY, ANNE S NAME Z2000 MAGNOLIA BEACH ROAD STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32408 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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