2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # K28976 Jan 10, 2005 08:00 AM 1. Entity Name Secretary of State LITTLE CHARLIE CREEK R. V. PARK, INC. Principal Place of Business Mailing Address 1075 HIGHWAY 17 SOUTH HIGHWAY 664 A WAUCHULA, FL 33873 P.O. BOX 815 WAUCHULA, FL 33873-0815 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0068978 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN E. SNOW, JR. DO NOT WRITE 200 LAKE MORTON DRIVE SUITE 300 IN THIS SPACE LAKELAND, FL 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 1100000176567 CHAPMAN, A.R. NAME 01/11/05-80003-003 150.00 1075 HIGHWAY 17 SOUTH STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL TITLE PARRISH, R. WAYNE NAME STREET ADDRESS 1075 HIGHWAY 17 SOUTH CITY-ST-ZIP WAUCHULA, FL TITLE NAME PARRISH, CYNTHIA C. STREET ADDRESS 1075 HIGHWAY 17 SOUTH DO NOT WRITE WAUCHULA, FL CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.