

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28976

FILED
Jan 12, 2009
Secretary of State

Entity Name: LITTLE CHARLIE CREEK R. V. PARK, INC.

Current Principal Place of Business:

HIGHWAY 664 A
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

1075 HIGHWAY 17 SOUTH
P.O. BOX 815
WAUCHULA, FL 338730815

New Mailing Address:

HIGHWAY 664 A
WAUCHULA, FL 33873

FEI Number: 65-0068978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN E. SNOW, JR.
200 LAKE MORTON DRIVE
SUITE 300
LAKELAND, FL US

Name and Address of New Registered Agent:

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 ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAPMAN, A.R.,
Address: 1075 HIGHWAY 17 SOUTH
City-St-Zip: WAUCHULA, FL

Title: D () Delete
Name: PARRISH, R. WAYNE,
Address: 1075 HIGHWAY 17 SOUTH
City-St-Zip: WAUCHULA, FL

Title: D () Delete
Name: PARRISH, CYNTHIA C.,
Address: 1075 HIGHWAY 17 SOUTH
City-St-Zip: WAUCHULA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAPMAN, A.R.,
Address: 1075 HIGHWAY 17 SOUTH
City-St-Zip: WAUCHULA, FL 33873

Title: D (X) Change () Addition
Name: PARRISH, R. WAYNE,
Address: 1075 HIGHWAY 17 SOUTH
City-St-Zip: WAUCHULA, FL 33873

Title: D (X) Change () Addition
Name: PARRISH, CYNTHIA C.,
Address: 1075 HIGHWAY 17 SOUTH
City-St-Zip: WAUCHULA, FL 33873

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

SIGNATURE: A. R. CHAMAN

DIR

01/12/2009

Electronic Signature of Signing Officer or Director

Date