FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Jan 29, 2003 8:00 am Secretary of State K28976 DOCUMENT # 01-29-2003 90311 019 ***150.00 1. Entity Name LITTLE CHARLIE CREEK R. V. PARK, INC. Principal Place of Business Mailing Address HIGHWAY 664 A 1075 HIGHWAY 17 SOUTH WAUCHULA FL 33873 P.O. BOX 815 WAUCHULA FL 33873-0815 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0068978 Not Applicable Zip Country- - ---\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN E. SNOW, JR. Street Address (P.O. Box Number is Not Acceptable) 200 LAKE MORTON DRIVE SUITE 300 LAKELAND FL City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 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. CR2E034 (10/02) TITLE ☐ Delete TITLE Change Addition CHAPMAN, A.R. NAME NAME 1075 HIGHWAY 17 SOUTH STREET ADDRESS STREET ADDRESS WAUCHULA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PARRISH, R. WAYNE NAME NAME 1075 HIGHWAY 17 SOUTH STREET ADDRESS STREET ADDRESS WAUCHULA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition PARRISH, CYNTHIA C. NAME NAME STREET ADDRESS 1075 HIGHWAY 17 SOUTH STREET ADDRESS CITY-ST-ZIP WAUCHULA FL CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete ~~ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 in 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 in the corporation or the receiver of trustee empowered to execute this report as required by Chapter.607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation or the receiver of trustee empowered to execute this report as required by Chapter.607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter.607, Florida Statutes; and the corporation of the receiver of trustee empowered to execute this report as required by Chapter.607, Florida Statutes; and the corporation of the receiver of

SIGNATURE:

changed, or on an attachme

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR