

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34972

FILED
Feb 26, 2009
Secretary of State

Entity Name: RECREATION INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

1125 HIGHWAY 98 EAST
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

1125 HIGHWAY 98 EAST
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-2919107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORWOOD, CRAIG
1125 HWY. 98 EAST
DESTIN, FL 32541 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: PD () Delete
Name: NORWOOD, CRAIG
Address: 1125 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL

Title: VD () Delete
Name: BARRETT, VICTOR L.,
Address: 1125 HWY 98 EAST
City-St-Zip: PIGEON FORGE, TN

Title: TD () Delete
Name: ROEDER, MICHAEL,
Address: 2575 PARKWAY
City-St-Zip: PIGEON FORGE, TN

Title: VD () Delete
Name: WILL, RITTNER,
Address: 2575 PARKWAY
City-St-Zip: PIGEON FORGE, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORWOOD, CRAIG
Address: 1125 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541

Title: VD (X) Change () Addition
Name: BARRETT, VICTOR L.,
Address: 2575 PARKWAY
City-St-Zip: PIGEON FORGE, TN 37863

Title: TD (X) Change () Addition
Name: ROEDER, MICHAEL,
Address: 2575 PARKWAY
City-St-Zip: PIGEON FORGE, TN 37863

Title: VD (X) Change () Addition
Name: WILL, RITTNER,
Address: 2575 PARKWAY
City-St-Zip: PIGEON FORGE, TN 37863

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: CRAIG NORWOOD

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date