

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44190

Entity Name: GATOR RV RESORT, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5755 E. IRLO BRONSON HWY
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

2643 HYTOP RD
YOUNG HARRIS, GA 30582

New Mailing Address:

FEI Number: 59-2917116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ROBERT M
3150 S. FLETCHER AVE.
UNIT 202
FERNANDINA BEACH, FL 32034 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

OFFICERS AND DIRECTORS:

Title: VSD
Name: NELSON, ROBERT
Address: 3150 S. FLETCHER AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PTD
Name: PITTMAN, DAVID
Address: 2643 HYTOP RD
City-St-Zip: YOUNG HARRIS, GA 30582

I hereby 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 all other like empowered.

SIGNATURE: DAVID W PITTMAN

PTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date