

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50012

FILED
Mar 19, 2009
Secretary of State

Entity Name: SPRING LAKE RV RESORT, INC.

Current Principal Place of Business:

7331 OFFICE PARK PLACE
SUITE 200
VIERA, FL 32940

New Principal Place of Business:

304 S. HARBOR CITY BOULEVARD
SUITE 201
MELBOURNE, FL 32901 US

Current Mailing Address:

7331 OFFICE PARK PLACE
SUITE 200
VIERA, FL 32940

New Mailing Address:

304 S. HARBOR CITY BOULEVARD
SUITE 201
MELBOURNE, FL 32901 US

FEI Number: 59-2927462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, BERNICE K.
7331 OFFICE PARK PLACE
SUITE 200
VIERA, FL 32940 US

Name and Address of New Registered Agent:

BROOKS, BERNICE K.
304 S. HARBOR CITY BOULEVARD
SUITE 201
MELBOURNE, FL 32901 US

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: BERNICE K. BROOKS

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BROOKS, BERNICE K.,
Address: 7331 OFFICE PARK PLACE, SUITE 200
City-St-Zip: VIERA, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BROOKS, BERNICE K.,
Address: 304 S. HARBOR CITY BOULEVARD, SUITE 201
City-St-Zip: MELBOURNE, FL 32901 US

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: BERNICE K. BROOKS

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date