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Apr 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K83998 (0)
1. Corporation Name
MAGNOLIA BEACH CAMPGROUND INCORPORATED

Principal Place of Business
9807 NAVARRE PKWY.
NAVARRE FL 32566

Mailing Address
9807 NAVARRE PKWY.
NAVARRE FL 32566-3020



3. Date Incorporated or Qualified 04/28/1989
3a. Date of Last Report 10/07/1996

4. FEI Number 59-2976481
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

EARDLEY, RUBY D
9807 NAVARRE PKWY.
NAVARRE FL 32566

(Delete)

10. Name and Address of New Registered Agent

81 Name
82 WILLIAM E. EARDLEY
83 Street Address (P.O. Box Number is Not Acceptable)
9807 NAVARRE PARKWAY
84 NAVARRE, FL 32566-3020
85 City FL Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *William E. Eardley* 4-4-97
Signature typed or printed name of registered agent and fee, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	EARDLEY, WILLIAM E.	
STREET ADDRESS	9807 NAVARRE PKWY.	
CITY - ST - ZIP	NAVARRE FL	
TITLE	D	☒ DELETE
NAME	EARDLEY, RUBY D.	
STREET ADDRESS	161 KELLY LANE	
CITY - ST - ZIP	VALPARAISO FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☒ Addition
22 NAME	JAMES DESMARTAIN (SECRETARY)
23 STREET ADDRESS	664 WHITE OAK CT
24 CITY - ST - ZIP	WINTER SPRINGS, FL 32708
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *William E. Eardley*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4 April 97 (904) 882-380 x 2373

Date Daytime Phone #

CR2E034 (9/96)