

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93254

FILED
Apr 24, 2007
Secretary of State

Entity Name: TURTLEBACK R.V. RESORT, INC.

Current Principal Place of Business:

190 CR 488
LAKE PANASOFFKEE, FL 33538 US

New Principal Place of Business:

Current Mailing Address:

190 CR 488
LAKE PANASOFFKEE, FL 33538 US

New Mailing Address:

FEI Number: 59-3028340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, HOWARD
190 CR 488
LAKE PANASOFFKEE, FL 33538 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: PRES () Delete
Name: TURTLEBACK RV RESORT, INC.
Address: 190 CR 488
City-St-Zip: LAKE PANASOFFKEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TURTLEBACK RV RESORT, INC.
Address: 190 CR 488
City-St-Zip: LAKE PANASOFFKEE, FL 33538 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: HOWARD SOLOMON

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date