2004 FOR PROFIT CORPORATION

Jul 29, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M25462** 07-29-2004 90006 016 ***150.00 PALM BEACH GARDENS CAMP GROUND, INC. Principal Place of Business Mailing Address % WILLIAM R. HUDSON ' % WILLIAM R. HUDSON 54065735 4063 HOOD ROAD 4063 HOOD ROAD --PALM BCH GDNS, FL 33410 PALM BCH GDNS, FL 33410 07132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2623662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.- Name and Address of Current Registered Agent MEROLA, JAMES R ESQ. DO NOT WRITE 11380 PROSPERITY FARMS ROAD SUITE 204 IN THIS SPACE PALM BEACH GARDENS, FL 33410 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE yped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE HUDSON, WILLIAM R. NAME 4063 HOOD ROAD STREET ADDRESS CITY-ST-ZIP PALM BCH GRONS, FL DVP TITLE NAME HUDSON, SHIRLEY STREET ADDRESS 4063 HOOD ROAD CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I 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 report or supplemental 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, Fiorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empow

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED

Affachment

If all of the above information is correct If you need to make changes to and you do not wish to make any changes, please select:

No Changes

the above information, please select:

Make Changes

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Affachment

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Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

M25462

Business Entity Name PALM BEACH GARDENS CAMP GROUND, INC

Original File Date

01/07/1986

FEI Number

59-2623662

Principal Address % WILLIAM R. HUDSON

4063 HOOD ROAD

PALM BCH GDNS, FL 33410

Mailing Address

% WILLIAM R. HUDSON

4063 HOOD ROAD

PALM BCH GDNS, FL 33410

Registered Agent

ESQ. JAMES R MEROLA

11380 PROSPERITY FARMS ROAD

SUITE 204

PALM BEACH GARDENS, FL 33410 US

Officer/Director Name And Address

DP

-HUDSON,-WILLIAM R.

4063 HOOD ROAD

PALM BCH GRDNS, FL

DVP

SHIRLEY HUDSON

4063 HOOD ROAD

PALM BEACH GARDENS, FL 33410

☑ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

11380 PROSPERITY FARMS ROAD, SUITE 204 PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE: (561) 622-1433 • FACSIMILE: (561) 622-6279

July 23, 2004

Secretary of State Division of Corporations Capitol Building Tallahassee, Florida

Attention: Annual Reports

Re: Palm Beach Gardens Camp Ground, Inc.

Gentlemen:

My clients, Mr. and Mrs. Hudson who are the directors of the abovereferenced corporation, inform me that they had not received prior notice to of the annual report. They have printed off the internet the forms, I am enclosing them with my client's check in the amount of \$150.00 for the normal fee.

Should you have any questions or comments, please contact the undersigned.

Very truly yours,

JAMES R. MEROLA, P.A.

R. Merola

JRM: cm Enclosures

Mr. and Mrs. William R. Hudson