

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25462

FILED
Mar 23, 2005
Secretary of State

Entity Name: PALM BEACH GARDENS CAMP GROUND, INC.

Current Principal Place of Business:

% WILLIAM R. HUDSON
4063 HOOD ROAD
PALM BCH GDNS, FL 33410

New Principal Place of Business:

Current Mailing Address:

% WILLIAM R. HUDSON
4063 HOOD ROAD
PALM BCH GDNS, FL 33410

New Mailing Address:

FEI Number: 59-2623662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R ESQ.
11380 PROSPERITY FARMS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410 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: DP () Delete
Name: HUDSON, WILLIAM R.,
Address: 4063 HOOD ROAD
City-St-Zip: PALM BCH GRDNS, FL

Title: DVP () Delete
Name: HUDSON, SHIRLEY
Address: 4063 HOOD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SHIRLEY S. HUDSON

VPD

03/23/2005

Electronic Signature of Signing Officer or Director

_____ Date