

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92826

FILED
Apr 13, 2004
Secretary of State

Entity Name: FLAMINGO LAKE RV RESORT, INC.

Current Principal Place of Business:

3640 NEWCOMB RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

3640 NEWCOMB RD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-2909220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MICHAEL W.
2600 INDEPENDENT SQUARE
JACKSONVILLE, FL 32202

Name and Address of New Registered Agent:

FISHER, MICHAEL W ESQUIRE
ONE INDEPENDENT SQUARE
SUITE 2600
JACKSONVILLE, FL 32202

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: MICHAEL W. FISHER

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEBB, BILLY R.,
Address: 3640 NEWCOMB RD
City-St-Zip: JACKSONVILLE, FL

Title: SDT () Delete
Name: LANE, RAYMOND,
Address: 244 HOLLY KNOWE RD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEBB, BILLY R
Address: 3640 NEWCOMB RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: SDT (X) Change () Addition
Name: LANE, RAYMOND L
Address: 244 HOLLY KNOWE RD
City-St-Zip: JACKSONVILLE, FL

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: BILLY R. WEBB

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date