2008 NOT-FOR-PROFIT CORPORATION

Apr 07, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N01000004625 04-07-2008 90039 039 ****61.25 RESIDENTS OF LAZY DAYS, INC. Mailing Address Principal Place of Business 40060586 2524 N TAMIAMI TRAIL 347 FUTURE DRIVE NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917 2. Principal Place of Business - No P.O. Box # Mailing Address 2524 NTAMIMI TRAIL 2524 NTAMIMI TRAIL Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-1127538 ORTH FORT MYERS NORTH FORT MYER Not Applicable \$8.75 Additional 5. Certificate of Status Desired <u>ec</u> Fee Required <u> 33903</u> Lec *3903* 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KERR, MARGARET Dennis Heasley Street Address (P.O. Box Number is Not Acceptable) **601 FRIENDLY PL** NORTH FORT MYERS, FL 33917 Zip Code WORTH FORT MYERS 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or boty, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Filling Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE DENNIS HEASLEY HANNAPIUS, MICHAEL, A NAME NAME 671 CORALLA 760 PLEASANT VIEW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 CITY-ST-ZIP UMPTH FORT MYERS, FI 3391 ASTD Addition TITLE M Delete TITLE Change GUTARIE, PHYLLIS SOMMERS, NANCY NAME NAME 812 HONEFOLKS STREET ADDRESS 867 MOONLIGHT DR STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 CITY-ST-ZIP WARTH FORT MYERS 339/7 TITLE TITLE Addition Delete Delete ☐ Change FORD MARY KARR, MARGARET NAME NAME 815 Home Floks STREET ADDRESS **601 FRIENDLY PLACE** STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 CITY-ST-ZIP 33917 JORTH FORT MYERS TITLE member AT LARGE ☐ Detete TITLE ☐ Change M Addition NAME DODGE, MARYANN C NAME YOUNG, JUDY 712 Leisure L 952 DAYSLANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE NORTH FORT MYERS, FL 33917 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SPARR, KENNETH E NAME NAME 347 FUTURE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF NORTH FORT MYERS, FL 33917 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME

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changed, or on an attack nt with an address, with all other like empowered. 4-4-08 239-656-0890 DENNIS HEASTE SIGNATURE: \(\square\)

STREET ADDRESS

CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIE