

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004625

FILED
Feb 07, 2012
Secretary of State

Entity Name: RESIDENTS OF LAZY DAYS, INC.

Current Principal Place of Business:

2524 N TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

2524 N TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-1127538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, PHYLLIS A/TREAS
812 HOMEFOLKS
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

GUTHRIE, PHYLLIS TREASUR
812 HOMEFOLKS
NORTH FORT MYERS, FL 33917 US

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: PHYLLIS GUTHRIE

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICHARD, MAPES
Address: 697 DREAM LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: 2VP
Name: YOUNG, JUDY
Address: 712 LEISURE LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: IVP
Name: ANTONINI, DOROTHY
Address: 700 DREAM LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S/TR
Name: MILLER, DAVID
Address: 782 ROSES LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: SEC
Name: BREWER, PAUL
Address: 699 DREAM LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MAL
Name: BURGESS, BARBARA
Address: 659 FUTURE DR
City-St-Zip: NORTH FORT MYERS, FL 33917

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHYLLIS GUTHRIE

TREA

02/07/2012

Electronic Signature of Signing Officer or Director

Date