2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # N05002 04-13-2006 90294 047 ****61.25 BIG "O" RV PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 6002837X 7950 SW HWY 78 P.O. BOX 5489 OKEECHOBEE, FL 34974 SALT SPRINGS, FL 32134 2. Principal Place of Business 3. Mailing Address 7950 SW HWY Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 Chg-NP CR2E037 (11/05) Applied For City & State City & State: 4. FEI Number 65-0440093 eechobe e Not Applicable Zio OKeechoBe Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACKAY, DAVID L 2801 SW COLLEGE RD. SUITE 1 OCALA, FL 34474 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 acc the obligations of registered agent. SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete Change Addition TITLE TITLE KEN CAMPBELL 1950 SWHWY SMITH, GARRY NAME NAME #46 STREET ADDRESS 7950 W HIGHWAY 78 STREET ADDRESS OKEECHOBEE, FL 34974 Oteechobee, Fi CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE Addition TITLE KEN BASWELL TOLAN, BRIAN NAME NAME 2950 SW HWY 28 **#13** STREET ADDRESS 14100 N HIGHWAY 19 STREET ADDRESS CITY-ST-ZIP SALT SPRINGS, FL 32134 CITY-ST-ZIP OkeechoBee , VΡ TITLE Delete TITLE ☐ Change □ Addition BETHIS GAWI HETLING, RONALD NAME NAME 78 # 174 7950 W HIGHWAY 78 STREET ADDRESS STREET ADDRESS o tee chobee OKEECHOBEE, FL 34974 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE Denrer Stephens 1950 SWHWY_78 JONES, GLENDA NAME NAME STREET ADDRESS 14100 N HIGHWAY 19 STREET ADDRESS SALT SPRINGS, FL 32134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete Change Addition TITLE TITLE

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12. I hereby 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Butty J Charles or Printed NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP