2008 NOT-FOR-PROFIT CORPORATION

Feb 18, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N05002** 02-18-2008 90003 042 ****61.25 1. Entity Name BIG "O" RV PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 7950 HWY 78 🔑 7950 🕮 HWY 78 🞣 OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 01112008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0440093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HETLING, EFFIE (1) 7950 HWY 78, # 191 DO NOT WRITE OKEECHOBEE, FL 34974 IN THIS SPACE 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 accept 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE PARKER PRES. DREW CAMPBELL, KEN NAME STREET ADDRESS 7950 SW HWY 78, #46 49 CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE SATTER, V. PRes. JANE BASWELL, KEN-NAME 7950 SW HWY 78, #73 176 STREET ADDRESS OKEECHOBEE, FL 34974 CITY - ST- ZIP TITLE CAWLE, BETTYJ B: 11 NAME 7950 SW HWY 78 # 474 243 STREET ADDRESS DO NOT WRITE CITY - ST - ZIP OKEECHOBEE, FL 34974 IN THIS SPACE TITLE NAME SIME, RON' 7950 SW HWY 78, #56 324 STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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:

CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - \$1 - ZIP

FILED