

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05002

FILED
Apr 30, 2009
Secretary of State

Entity Name: BIG "O" RV PARK ASSOCIATION, INC.

Current Principal Place of Business:

7950 SW HWY 78
OKEECHOBEE, FL 34974

New Principal Place of Business:

7950 HWY 78 W
OKEECHOBEE, FL 34974

Current Mailing Address:

7950 SW HWY 78
OKEECHOBEE, FL 34974

New Mailing Address:

7950 HWY 78 W
OKEECHOBEE, FL 34974

FEI Number: 65-0440093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETLING, EFFIE
7950 SW HWY 78, # 191
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

HETLING, EFFIE
7950 HWY 78, W# 191
OKEECHOBEE, FL 34974 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, DREW
Address: 7950 SW HWY 78 # 49
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: SATTER, JANE
Address: 7950 SW HWY 78 # 196
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: POULIN, BILL
Address: 7950 SW HWY 78 # 243
City-St-Zip: OKEECHOBEE, FL 34974

Title: T () Delete
Name: CHRISTIAN, ROGER
Address: 7950 SW HWY 78 # 324
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OAKES, LINDA
Address: 7950 HWY 78 W# 211
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP (X) Change () Addition
Name: JEWELL, TOMMY
Address: 7950 HWY 78 #W 201
City-St-Zip: OKEECHOBEE, FL 34974

Title: S (X) Change () Addition
Name: POULIN, WILLIAM
Address: 7950 SW HWY 78 W # 243
City-St-Zip: OKEECHOBEE, FL 34974

Title: T (X) Change () Addition
Name: SATTER, JANE
Address: 7950 HWY 78 W # 114
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EFFIE HETLING

MGRM

04/30/2009

Electronic Signature of Signing Officer or Director

Date