

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05002

FILED
Apr 15, 2010
Secretary of State

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

Current Principal Place of Business:

7950 HWY 78 W
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

7950 HWY 78 W
OKEECHOBEE, FL 34974

New Mailing Address:

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 HWY 78, W# 191
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

SIMS, LAURA K
203 SE 2ND AVENUE
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: LAURA K SIMS

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YUCHNITZ, GLADYS
Address: 7950 HWY 78 W LOT # 307
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP
Name: BELLA, RUSSELL
Address: 7950 HWY 78 W LOT # 153
City-St-Zip: OKEECHOBEE, FL 34974

Title: S
Name: GAGLIANO, BETTY
Address: 7950 SW HWY 78 W LOT # 52 & 53
City-St-Zip: OKEECHOBEE, FL 34974

Title: S
Name: WILSON, DONNA
Address: 7950 HWY 78 W LOT # 210
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: JEWEL, TOMMY
Address: 7950 HWY 78 W LOT # 201
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: STEPHENS, DENVER
Address: 7950 HWY 78 W LOT # 261
City-St-Zip: OKEECHOBEE, FL 34974

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: GLADYS YUCHNITZ

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date