2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05002

FILED Apr 12, 2011 Secretary of State

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

US

Current Principal Place of Business: New Principal Place of Business:

7950 HWY 78 W

OKEECHOBEE, FL 34974

Current Mailing Address: 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: Name and Address of New Registered Agent:

SIMS, LAURA K 203 SE 2ND AVENUE OKEECHOBEE, FL 34974

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 YUCHNITZ, GLADYS

 Address:
 7950 HWY 78 W LOT # 307

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: VP

 Name:
 STEPHENS, DENVER

 Address:
 7950 HWY 78 W LOT # 261

 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: AS

Name: SMITH, GARRY

Address: 7950 HWY 78 W LOT # 205 City-St-Zip: OKEECHOBEE, FL 34974

Title:

Name: WILSON, DONNA

Address: 7950 HWY 78 W LOT # 210 City-St-Zip: OKEECHOBEE, FL 34974

Title: [

Name: HETLING, EFFIE

Address: 7950 HWY 78 W LOT # 190/191 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 04/12/2011