2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003297

Apr 23, 2012 Secretary of State

Entity Name: FLORIDA STATE KOA ASSOCIATION, INC.

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

2525 FRONTAGE RD DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

2525 FRONTAGE RD DAVENPORT, FL 33837

FEI Number: 27-0547830 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:

MARCHBANKS, LAWRENCE J 110 CLEVELAND AVE WILDWOOD, FL 34785 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SMITH, ELLIOTT Name: Address: 525 W POPE RD

City-St-Zip: ST AUGUSTINE, FL 32080

Title: DT

Name: GROSS, ERNST Address: 882 E SR 44 City-St-Zip: WILDWOOD, FL 34785

Title: DVP

O'DWYER, BRIAN Name: 3520 SOUTH NOVA ROAD Address: City-St-Zip: PORT ORANGE, FL 32129

Title: DT

Name: MANGELS, ANITA

1700 BAREFOOT WILLIAMS RD Address:

City-St-Zip: NAPLES, FL 34113

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: ELLIOTT C SMITH DP 04/23/2012