2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # N12592** 1. Entity Name 04-13-2006 90286 010 ****61.25 TAVARES HOLIDAY MOBILE PARK HOMEOWNERS, INC. Principal Place of Business Mailing Address 17B DOUGLAS 17B DOUGLAS TAVARES FL 32778 US TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 59-2607944 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --Name HENDERSON, ANN Street Address (P.O. Box Number is Not Acceptable) 17 B DOUGLAS TAVARES FL 32778 City Zip Code 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 the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to ... \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Betty Hennessy 41 Dale Drive TITLE Delete THILE WILLIAMS, HELEN NAME NAME Tavares, FL. 32778 Sec'y Frank Newman 14 A DOUGLAS 1st. Vice STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change Addition HENDERSON, ANN NAME NAME 17B DOUGLAS STREET ADDRESS Treas. STREET ADDRESS Tavares FL 32778 TAVARES FL 32778 CITY - ST - ZIP CITY-ST-ZIP Peggy Feiereisen 37 A Dale Tavares, FL 32778 ☐ Defete BHE ☐ Change Addition NAME CONRAD, WALT NAME STREET ADDRESS 46A DALE DR. STREET ADDRESS TAVARES FL 32778 CITY-ST-7IP CITY-ST-ZIP Marion Souders TITLE ☐ Delete TITLE ☐ Change ∏ Addition GOODWIN, CLETA NAME NAME 36 B Dale STREET ADDRESS 33-D JANICE AVE STREET ADDRESS Tavares, FL 32778 CITY-ST-ZIP TAVARES FL 32778 CITY ST. 7IP 1VP TITLE Delete TITLE Change ☐ Addition BLAZER, FRANK NAME NAME 20A DOUGLAS STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Loraine Wright 3C Holiday TITLE Change ■ Addition President NAME STREET ADDRESS STREET ADDRESS Tavares FL 32778 CITY-ST-ZIP CITY-ST-ZIP

FILED

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.