2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12592

FILED Feb 23, 2012 Secretary of State

Entity Name: TAVARES HOLIDAY MOBILE PARK HOMEOWNERS, INC.

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

561 EAST BURLEIGH BLVD TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

19 A DOUGLAS DR 15 D. DOUGLAS DR

TAVARES, FL 32778 US TAVARES, FL 32778 US

FEI Number: 59-2607944 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:

HENDERSON, W. D.

19 A DOUGLAS DR

TAVARES, FL 32778 US

SCHINSKI, MARCIA P

15 D. DOUGLAS DR

TAVARES, FL 32778 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: MARCIA P. SCHINSKI 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HOWARD, JOHN
Address: 15 C DOUGLAS DR
City-St-Zip: TAVARES, FL 32778

Title: VP

Name: SHANNON, AUDREY
Address: 10 A DOUGLAS DR
City-St-Zip: TAVARES, FL 32778

Title: 2VP

Name: DANIEL, KERRY
Address: 37A. DALE DR
City-St-Zip: TAVARES, FL 32778

Title: SEC

Name: RICKETTS, PATRICIA Address: 24 B JANICE AVE City-St-Zip: TAVARES, E 32778

Title: TREA

Name: SCHINSKI, MARCIA Address: 15 D. DOUGLAS DR City-St-Zip: TAVARES, FL 32778

Title: DIR

Name: CASSAVORE, NORM Address: 27A JANICE DR. City-St-Zip: TAVARES, FL 32778

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: MARCIA SCHINSKI TREA 02/23/2012