FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # N9700005617 1. Entity Name 05-14-2001 90237 007 ****61.25 POLK COUNTY RV PARK OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2925 SANLAN RANCH DR. 2925 SANLAN RANCH DR. LAKELAND FL 33813 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3471459 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HOLLOWAY, E. EDWARD JR. 2925 SANLAN RANCH DR. **LAKELAND FL 33813** Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61,25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition X Change Delete TITLE TITLE Thompson, Peter SMITH, RANDY NAME STREET ADDRESS 2525 Frontage Rd STREET ADDRESS 7700 OSCEOLA POLK RD CITY-ST-ZIP CITY-ST-ZIP DAVENPORT FL 33837 Davenport, FL 33837 ☐ Addition ☐ Delete TITLE Change Ch TITLE MCCARTHY, STEVE NAME McCarthy, Steve NAME STREET ADDRESS STREET ADDRESS 7700 OSCEOLA POLK RD 7700-Osceola Polk Rd CITY-ST-ZIP **DAVENPORT FL 33837** CITY-ST-ZIP Davenport FL 33837 Addition Change TITLE ☐ Delete TITLE HOLLOWAY, E E JR Smith, Robert NAME NAME STREET ADDRESS 2925 SANLAN RANCH DRIVE STREET ADDRESS 10511 Monroe Ct CITY-ST-7IP CITY-ST-ZIP LAKELAND FL 33813 Lake Wales, FL 33853-8459 Change X Addition ☐ Delete TITLE TITLE NAME Lynn, Jeff NAME STREET ADDRESS STREET ADDRESS 1513 SR 559 Polk City, FL 33868 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change X Addition Esposito, Pat NAME NAME 1325 Hwy 27N STREET ADDRESS STREET ADDRESS Davenport FL 33837 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Celete NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER PRO DIRECTOR

4/26/01 863-665-1601

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