2002 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2002 8:00 am DOCUMENT # **N97000005617** Secretary of State POLK COUNTY RV PARK OWNERS ASSOCIATION, INC. 03-20-2002 90037 015 ****61.25 Principal Place of Business Mailing Address 35 SANLAN RANCH DR. 2925 SANLAN RANCH DR. RELAND 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 4. FEI Number Applied For 59-3471459 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HOLLOWAY, E. EDWARD JR. 2925 SANLAN RANCH DR. LAKELAND FL 33813 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition SMITH, RANDY NAME NAME STREET ADDRESS 7700 OSCEOLA POLK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVENPORT FL 33837 ☐ Delete TITLE TITLE Change ☐ Addition MCCARTHY, STEVE NAME STREET ADDRESS 7700 OSCEOLA POLK RD STREET ADDRESS CITY-ST-ZIP **DAVENPORT FL 33837** CITY-ST-ZIP ☐ Delete TITLE [] Change Addition HOLLOWAY: E E JR NAME NAME STREET ADDRESS 2925 SANLAN-RANCH-DRIVE --- ---STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMPSON, PETER NAME STREET ADDRESS 2525 FRONTAGE RD STREET ADDRESS CITY-ST-7IP **DAVENPORT FL 33837** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MCCARTHY, STEVE NAME NAME STREET ADDRESS 7700 OSCEOLA POLK RD STREET ADDRESS CITY-ST-ZIP DAVENPORT FL 33837 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition SMITH, ROBERT NAME NAME STREET ADDRESS 10511 MONROE CT STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853-8459 CITY-ST-ZIP 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.

3/6/02 8(3-665-160)

Date Daytine Phone #