2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING POFICER OR DIRECTOR

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # N97000005617 1. Entity Name 04-19-2004 90253 023 ****61.25 POLK COUNTY RV PARK OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2925 SANLAN RANCH DR. LAKELAND FL 33813 2925 SANLAN RANCH DR. 54035828 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3471459 Not Applicable Zip Country 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 HOLLOWAY, E. EDWARD JR. Street Address (P.O. Box Number is Not Acceptable) 2925 SANLÁN RANCH DR. LAKELAND FL 33813 City Zio 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition SMITH, RANDY NAME NAME 7700 OSCEOLA POLK RD STREET ADDRESS STREET ADDRESS DAVENPORT FL 33837 CiTY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCARTHY, STEVE NAME NAME 7700 OSCEOLA POLK RD STREET ADDRESS STREET ADDRESS DAVENPORT FL 33837 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition HOLLOWAY, E E JR ~ --NAME NAMÈ 2925 SANLAN RANCH DRIVE STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition THOMPSON, PETER NAME NAME 2525 FRONTAGE RD STREET ADDRESS STREET ADDRESS DAVENPORT FL 33837 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition LYNN, JEFF NAME NAME 1513 S.R. 559 STREET ADDRESS STREET ADDRESS POLK CITY FL 33868 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SMITH, ROBERT NAME NAME 10511 MONROE CT STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853-8459 CITY-ST-ZIP 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.

FILED