2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT



FILED Feb 15, 2008 8:00 am Secretary of State

| DOCUMENT # N9700005617 1. Entity Name POLK COUNTY RV PARK OWNERS ASSOCIATION, INC. | | | | 02-15-2008 90010 008 ****61.25 | | | |
|--|--|-----------------------------------|---|--|------------------------------|------------------------|-----------------------------|
| Principal Place of Business 2925 SANLAN RANCH DR. LAKELAND, FL 33813 Mailing Address 2925 SANLAN RANCH D LAKELAND, FL 33813 LAKELAND, FL 33813 | | | R | 1 100011171 810 10171 10011 | . 2011) 2214 2211 2211 EUR | | I(II) II (BC) |
| 2. Principal P | Place of Business - No P.O. Box # | 3. Mailing Address | Mailing Address | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 02122008 Chg- | NP CR2E03 | 7 (12/06) | |
| City & State | | City & State | | 4. FEI Number 59-3471459 | | | pplied For ot Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Statu | | 8.75 Add ee Require | |
| | 6. Name and Address of Current I | Name | 7. Name and Address of New Registered Agent | | | | |
| HOLLOWAY, E. EDWARD JR. 2925 SANLAN RANCH DR. LAKELAND, FL 33813 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | City | FL Zip Code | | | |
| the obligat | enamed entity submits this statement for tions of registered agent. Signature, typed or printed name of registered agent a | nd title if applicable. (NOTE: | Registered Agent signature requi | | . DATE | | |
| | Filing Fee is \$61.25 Due by May 1, 2008 | 9. Election Camp Trust Fund Co | · · - | \$5.00 May Be Added to Fees | Make check Florida Depart | | |
| 10. | OFFICERS AND DIR | | 11. | ADDITIONS/CHANGES | TO OFFICERS AND DIR | | |
| NAME STREET ADDRESS CITY-ST-ZIP | T HOLLOWAY, E E JR 2925 SANLAN RANCH DRIVE LAKELAND, FL 33812 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D THOMPSON, PETER 2525 FRONTAGE RD DAVENPORT, FL 33837 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LYNN, JEFF .1513 S.R. 559 POLK CITY, FL 33868 | ☐ Delete | TITLE NAME - STREET ADDRESS CITY-ST-ZIP | | - . | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P SMITH, ROBERT 10511 MONROE CT LAKE WALES, FL 338538459 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | • | Change . | Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR