

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005617

FILED
Jan 22, 2009
Secretary of State

Entity Name: POLK COUNTY RV PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2925 SANLAN RANCH DR.
LAKE LAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

2925 SANLAN RANCH DR.
LAKE LAND, FL 33813

New Mailing Address:

FEI Number: 59-3471459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, E. EDWARD JR.
2925 SANLAN RANCH DR.
LAKE LAND, FL 33813 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HOLLOWAY, E E JR
Address: 2925 SANLAN RANCH DRIVE
City-St-Zip: LAKE LAND, FL 33812

Title: D () Delete
Name: THOMPSON, PETER
Address: 2525 FRONTAGE RD
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: LYNN, JEFF
Address: 1513 S.R. 559
City-St-Zip: POLK CITY, FL 33868

Title: P () Delete
Name: SMITH, ROBERT
Address: 10511 MONROE CT
City-St-Zip: LAKE WALES, FL 338538459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: E. EDWARD HOLLOWAY, JR.

T

01/22/2009

Electronic Signature of Signing Officer or Director

Date