

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005617

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

2925 SANLAN RANCH DR.
LAKELAND, FL 33813

New Principal Place of Business:

2925 SANLAN RANCH DR.
LAKELAND, FL 33812

Current Mailing Address:

2925 SANLAN RANCH DR.
LAKELAND, FL 33813

New Mailing Address:

2925 SANLAN RANCH DR.
LAKELAND, FL 33812

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.
LAKELAND, 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
Name: HOLLOWAY, E E JR
Address: 2925 SANLAN RANCH DRIVE
City-St-Zip: LAKELAND, FL 33812

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: E EDWARD HOLLOWAY, JR.

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date