2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006832

FILED Mar 31, 2009 Secretary of State

Entity Name: RESORT RV PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

108-109 W BRADLEY ST DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

109 W BRADLEY STREET #32

DESTIN, FL 32550

FEI Number: 59-3508600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, TERI STEPHENS, CLINTON T TD 108 W BRADLEY ST #3 109 W BRADLEY ST #19 DESTIN, FL 32550 US DESTIN, FL 32550 US

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: CLINTON T. STEPHENS 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: SD (X) Change () Addition Name: WHITE, TERI Name: VAUGHN, BETTY J

Address: 108 W BRADLEY # 3 Address: 109 W BRADLEY # 24
City-St-Zip: DESTIN, FL 32550 City-St-Zip: DESTIN, FL 32550

Title: PD () Delete Title: PD (X) Change () Addition Name: JOHNSON, JAMES Name: SCHWARTZ, TIM S

Address: 108 W BRADLEY ST #5 Address: 1715 E RIVER ROAD
City-St-Zip: DESTIN, FL 32550 City-St-Zip: TRAVERSE CITY, MI 49686

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 HALL, BOB
 Name:
 WOODS, RICKY L

 Address:
 109 W BRADLEY STREET #25
 Address:
 230 MARGARET ST APT 6

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:
 GADSDEN, AL 35903

Title: TD () Delete Title: () Change () Addition

 Name:
 STEPHENS, CLINTON
 Name:

 Address:
 109 W BRADLEY ST #19
 Address:

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:

Title: 1VD () Delete Title: VD (X) Change () Addition

Name: KUHL, JACK Name: KUHL, JACK

 Address:
 109 W BRADLEY ST #22
 Address:
 109 W BRADLEY ST #22

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:
 DESTIN, FL 32550

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: CLINTON T. STEPHENS DT 03/31/2009