2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001893

FILED Mar 14, 2011 Secretary of State

Entity Name: TRAVELERS REST ACTIVITIES GROUP, INC.

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

29129 JOHNSTON ROAD DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

29129 JOHNSTON ROAD DADE CITY, FL 33523

FEI Number: 59-3605060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUNDRUM, JOAN JUGEL, JO

29129 JOHNSTON ROAD 29129 JOHNSTON ROAD 21-16 12-02 DADE CITY, FL 33523 US DADE CITY, FL 33523 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: RANDY DOELL

03/14/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BUCHSER, DONALD Name:

Address: 29129 JOHNSTON RD 2644 15-28

City-St-Zip: DADE CITY, FL 33523

Title: VD

Name: GREEN, JOHN

Address: 29129 JOHNSTON RD 01-21 DADE CITY, FL 33523 City-St-Zip:

Title:

BROWN, MELVILLE Name: 29129 JOHNSTON RD 0616 Address: City-St-Zip: DADE CITY, FL 33523

Title: PD

Name: WARREN, SHERLOCK 29129 JOHNSTON RD 03-37 Address: City-St-Zip: DADE CITY, FL 33523

Title: VD

CARMICHAEL, MAX Name:

29129 JOHNSTON ROAD 2629 Address:

City-St-Zip: DADE CITY, FL 33523

Title:

SARBAUGH, DEAN Name: Address: 29129 JOHNSTON RD 2650 DADE CITY, FL 33523 City-St-Zip:

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: RANDY DOELL G.M. 03/14/2011