2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002595

FILED Apr 08, 2010 Secretary of State

Entity Name: HOLIDAY TRAVEL PARK WOOD CARVERS, INC.

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

4699 CONTINENTAL DRIVE LOT #523

HOLIDAY, FL 34690

Current Mailing Address: New Mailing Address:

4699 CONTINENTAL DRIVE LOT #523 HOLIDAY, FL 34690

FEI Number: 59-3586109 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:

JACOBS, RICHARD 4699 CONTINENTIAL DR LOT #86 HOLIDAY, FL 34690 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HEIKE, GUENTER

Address: 3330 CHERRY HILL COURT City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP

Name: JACOBS, RICHARD

Address: 4699 CONTINENTAL DR LOT 86

City-St-Zip: HOLIDAY, FL 34690

Title: T

Name: SEIDEL, ROBERT Address: 4136 SAIL DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

Name: JACOBS, DICK

Address: 4699 CONTINENTAL DR. LOT 86

City-St-Zip: HOLIDAY, FL 34690

Title:

Name: STEINER, CHARLES

Address: 4699 CONTINENTAL DR LOT 480

City-St-Zip: HOLIDAY, FL 34690

Title: [

Name: REIMERR, ROBERT Address: 2236 TIKI DR City-St-Zip: HOLIDAY, FL 34690

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: ROBERT SEIDEL T 04/08/2010