2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004767

FILED Mar 18, 2011 Secretary of State

Entity Name: RV RESORT AT ST. LUCIE WEST OWNERS ASSOCIATION, INC.

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

800 NW PEACOCK BLVD PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

800 NW PEACOCK BLVD PORT ST. LUCIE, FL 34986

FEI Number: 65-0960194 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:

CRARY, LAWRENCE E III
CRARY BUCHANAN BOWDISH ET AL.
555 COLORADO AVENUE
STUART, FL 34994 US

CRARY, LAWRENCE E III
759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 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: 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TREA

 Name:
 STAMM, JAMES

 Address:
 27 NW BOUNDARY DR.

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: PRES

 Name:
 KLAUSE, THOMAS

 Address:
 83 NW PUTTER POINTE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: VPRE Name: WIRE, DAN

Address: 346 NW BOUNDARY DR.
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: DIR

 Name:
 ELLING, MARGE

 Address:
 41 NW BOUNDARY DR.

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: DIR

 Name:
 KNAPPENBERGER, AL

 Address:
 53 NW BOUNDARY DR.

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

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: THOMAS KLAUSE PRES 03/18/2011