

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039913

FILED
Apr 30, 2008
Secretary of State

Entity Name: CEDAR LAKES R.V. PARK AND CAMPGROUND, INC.

Current Principal Place of Business:

C/O TIMOTHY S. EVANS
4312 COACHMAN RD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

C/O TIMOTHY S. EVANS
4312 COACHMAN RD
MILTON, FL 32583

New Mailing Address:

FEI Number: 59-3717818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPORT, JILL B CPA
5060 WOODBINE RD
PACE, FL 32571 US

Name and Address of New Registered Agent:

DURST, JOSHUA C CPA
4459-B, HWY 90
PACE, FL 32571 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: JOSHUA C. DURST, CPA, PA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVANS, TIMOTHY S
Address: 4312 COACHMAN RD
City-St-Zip: MILTON, FL 32583

Title: D () Delete
Name: EVANS, LOUISE
Address: 4312 COACHMAN RD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EVANS, TIMOTHY S
Address: 4312 COACHMAN RD
City-St-Zip: MILTON, FL 32583

Title: SEC. (X) Change () Addition
Name: EVANS, LOUISE J
Address: 4280 COACHMAN RD
City-St-Zip: MILTON, FL 32583

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY S, EVANS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date