2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007
Secretary of State

DOCUMENT# P01000061240

Entity Name: PALM BEACH TRAVELER RECREATIONAL VEHICLE PARK, INC.

Current Principal Place of Business:

6159 LAWRENCE ROAD
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

6159 LAWRENCE ROAD
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: 65-1117204 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALLIDAY, WILLIAM
7060 NW 126TH TERR
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: HALLIDAY, PEARL
Address: 7060 N.W. 126TH TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: DV ( ) Delete
Name: HALLIDAY, WILLIAM
Address: 7060 N.W. 126TH TERRACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM HALLIDAY MGRM 01/16/2007

Electronic Signature of Signing Officer or Director Date