

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061240

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

100 SHARON BLVD
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

100 SHARON BLVD
LANTANA, FL 33462 US

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
100 SHARON BLVD
LANTANA, FL 33462 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

OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: PEARL HALLIDAY

DP

01/05/2011

Electronic Signature of Signing Officer or Director

Date